

## **FLORHAM PARK BOARD OF EDUCATION**

Regular Public Meeting, May 31, 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).

#### **2022-2023 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.

#### **2022-2023 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 - 976
2. Drill Report
3. Suspension Report
4. Referendum Update
5. 2021/22 School Year Communications - Update
  - o RMS Graduation/End of School Year
  - o Parent/Community Resources
  - o School EOY Communications

6. District and School HIB Grade Report 2020-21
7. Teacher Appreciation Week
8. FPEF Spring Grants - Thank you!
  - o KAO Sensory Station
  - o Math Olympiad Contest Books, challenge games and puzzles
  - o Culturally Relevant Books to celebrate cultural diversity of students
  - o Wordless Picture Books to promote writing skills
  - o Sensory Corner for a safe, calming environment to promote self-regulation
9. NJSLA & School Power Outage - Credit to team!
10. Recognition
  - o Celebrating Asian/Pacific Islander & Jewish American
  - o M.Crimi & J.Garing (Gr.8)
  - o Fair For Emergent Learners (FER) Award Winners: J.Kim, N.Plumb, A.Dolan, D.Chatterjee, A.Bennasser
  - o National Police Week

#### **H. 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.

#### **I. COMMITTEE REPORTS**

Policy/Personnel

Curriculum

Finance/Facility/Transportation

H.P.R.H.S Articulation

Teacher Administrator Board

Project Community Pride

Borough Liaison

#### **J. RESOLUTIONS**

##### **POLICY**

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

1. **Approve** the minutes of the May 2, 2022 Regular Board Meeting.

Motion;                      Second;                      MP      NR      SS      YC      FC      KH      BP

2. **Approve** the minutes of the May 2, 2022 Regular Board Meeting Executive Session.

Motion; Second; MP NR SS YC FC KH BP

3. **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

4. **Approve** the following events/fundraisers for the 2022-2023 school year;  
*(subject to changes pending circumstances and adjustments to local, state, federal health guidance)*

| Event/Fundraiser | School | Organization/Staff Member | Dates |
|------------------|--------|---------------------------|-------|
|                  |        |                           |       |

Motion; Second; MP NR SS YC FC KH BP

5. **Approve** the first reading of the following policies and regulations;

R7510 Use of School Facilities

Motion; Second; MP NR SS YC FC KH BP

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

-

Motion; Second; MP NR SS YC FC KH BP

7. **Approve** submission of the School Security Drill Statement of Assurance for the 2021-2022 school year. *(On file in Administration Offices)*

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.   |
|------|----------------------|------------------|-----|--------------------------|------|-------------|--------------|----------------|----------|---------|
| C    | Capriglione, Rosalia | Longevity 15 yr. | RMS | Secretary/SAP.999.SEC.01 | 1.00 | Step 12     | \$900.00     | 11-000-240-105 | 07/01/22 |         |
| B    | Alcuri, Jill         | Mentor Payments  | BKL | Teacher/REG.001.K25.15   | N/A  | Per State   | \$550.00     | 11-120-100-101 | 9/01/21  | 6/22/22 |

**B. Appointments/Resignations/Retirements/RIFS:**

| Code | Name             | Action      | Loc  | Position/UPC                        | FTE  | Degree/Step | Compensation | GAAP Code      | Eff.    | Term.   |
|------|------------------|-------------|------|-------------------------------------|------|-------------|--------------|----------------|---------|---------|
| C    | Andrade, Lucy    | Appointment | DIST | ESY Staff Assistant                 |      | 125 Hours   | Per Contract | 11-216-100-106 | 7/1/22  | 8/31/22 |
| B    | Berland, Jeffrey | Resignation | RMS  | Teacher/REG.001TPE.02               | 1.00 | BA/7        | \$58,685.00  | 11-130-100-101 | 6/30/22 |         |
| C    | Biedika, Rose    | Appointment | DIST | ESY Staff Assistant                 |      | 125 Hours   | Per Contract | 11-216-100-106 | 7/1/22  | 8/31/22 |
| B    | Burrows, David   | Appointment | DIST | CST Summer Hours Speech Pathologist |      | 80 Hours    | Per Contract | 11-000-216-100 | 7/1/22  | 8/31/22 |
| B    | Burrows, David   | Appointment | DIST | ESY Speech/Language Therapist       |      | 100 Hours   | Per Contract | 11-000-216-100 | 7/1/22  | 8/31/22 |
| C    | Chichelo, Janice | Appointment | DIST | ESY Staff Assistant                 |      | 125 Hours   | Per Contract | 11-213-100-106 | 7/1/22  | 8/31/22 |

Regular Public Meeting  
May 31, 2022

|   |                    |             |      |   |      |           |                |                |         |         |
|---|--------------------|-------------|------|---|------|-----------|----------------|----------------|---------|---------|
| C | Coco, Elizabeth    | Appointment | DIST | ESY Staff Assistant                                 |      | 125 Hours | Per Contract   | 11-000-217-100 | 7/1/22  | 8/31/22 |
| B | Cogan, Kathleen    | Appointment | DIST | CST Summer Hrs. Teacher to attend IEP meetings      |      | 40 Hours  | Per Contract   | 11-120-100-101 | 7/1/22  | 8/31/22 |
| B | Cogan, Kathleen    | Appointment | DIST | ESY Teacher   |      | 110 Hours | Per Contract   | 11-120-100-101 | 7/1/22  | 8/31/22 |
| B | Conroy, Allison    | Appointment | DIST | Summer Basic Skills Program Teacher                 |      | 32 hours  | Per contract   | 20-488-100-100 | 7/18/22 | 7/28/22 |
| B | Crosetto, Kevin    | Appointment | DIST | Summer Basic Skills Program Teacher                 |      | 32 hours  | Per contract   | 20-488-100-100 | 7/18/22 | 7/28/22 |
| B | Crossetto, Kevin   | Appointment | DIST | ESY Teacher   |      | 110 Hours | Per Contract   | 11-120-100-101 | 7/1/22  | 8/31/22 |
| B | Crumm, Anna        | Appointment | RMS  | ESY Summer Counselor up to 60 hours/ SSP.001.GUI.01 |      | 60 hours  | Per Contract   | 11-000-218-104 | 7/1/22  | 8/31/22 |
| B | Crumm, Anna        | Appointment | DIST | ESY Summer Hours Anti-Bullying Coordinator/Guidance |      | 40 hours  | Per Contract   | 11-000-218-104 | 7/1/22  | 8/31/22 |
| B | Davis, Jaclyn      | Appointment | DIST | ESY Sub Teacher                                     |      |           | Per Contract   | 11-213-100-101 | 7/1/22  | 8/31/22 |
| B | Dillon, Melissa    | Appointment | DIST | ESY Teacher   |      | 110 Hours | Per Contract   | 11-213-100-101 | 7/1/22  | 8/31/22 |
| B | Dolan, Lori jane   | Appointment | DIST | CST Summer Hours LDTC                               |      | 100 Hours | Per Contract   | 11-000-219-104 | 7/1/22  | 8/31/22 |
| B | Ferrante, Jessica  | Appointment | DIST | CST Summer Hrs. Teacher to attend IEP meetings      |      | 40 Hours  | Per Contract   | 11-120-100-101 | 7/1/22  | 8/31/22 |
| B | Fewer, Jessica     | Appointment | BWD  | ESY Summer Counselor up to 60 hours/ SSP.001.GUI.02 |      | 60 hours  | Per Contract   | 11-000-218-104 | 7/1/22  | 8/31/22 |
| B | Ford, Karen        | Appointment | BKL  | ESY Summer Counselor up to 60 hours/ SSP.001.GUI.03 |      | 60 hours  | Per Contract   | 11-000-218-104 | 7/1/22  | 8/31/22 |
| B | Frishberg, Rachel  | Appointment | DIST | ESY Teacher   |      | 110 Hours | Per Contract   | 11-213-100-101 | 7/1/22  | 8/31/22 |
| B | Fugger, Christine  | Resignation | BKL  | School Psychologist/ SED.001.PSY.03                 | 1.00 | MA+30/20  | \$94,170       | 11-000-219-104 | 6/30/22 |         |
| C | Gautam, Namita     | Appointment | DIST | ESY Staff Assistant                                 |      | 125 Hours | Per Contract   | 11-213-100-106 | 7/1/22  | 8/31/22 |
| B | George, Lyndsay    | Appointment | DIST | Summer Basic Skills Program Teacher Gr. 4 - 5       |      | 32 hours  | Per contract   | 20-488-100-100 | 7/18/22 | 7/28/22 |
| C | Ginsberg, Audrey   | Appointment | DIST | ESY Staff Assistant                                 |      | 125 Hours | Per Contract   | 11-213-100-106 | 7/1/22  | 8/31/22 |
| C | Glynn, Deborah     | Appointment | DIST | ESY Staff Assistant                                 |      | 125 Hours | Per Contract   | 11-000-217-100 | 7/1/22  | 8/31/22 |
| B | Grice, Kathleen    | Resignation | BWD  | Teacher/SED.001.MDP.01                              | 1.00 | MA/5      | \$62,905.00    | 11-212-100-101 | 6/30/22 |         |
| C | Guerin, Linda      | Appointment | DIST | ESY Bus Aide (substitute)                           |      |           | Per Contract   | 11-000-270-160 | 7/1/22  | 8/31/22 |
| B | Hausman, Maggi     | Appointment | DIST | Summer Basic Skills Program Teacher                 |      | 32 hours  | Per contract   | 20-488-100-100 | 7/18/22 | 7/28/22 |
| B | Hoffman, Lauren    | Appointment | DIST | ESY Teacher   |      | 110 Hours | Per Contract   | 11-130-100-101 | 7/1/22  | 8/31/22 |
| C | Homyak, Wanda      | Appointment | DIST | ESY Staff Assistant                                 |      | 125 Hours | Per Contract   | 11-000-217-100 | 7/1/22  | 8/31/22 |
| B | Itzkowitz, Jordana | Appointment | DIST | Summer Basic Skills Program Teacher                 |      | 32 hours  | 20-488-100-100 | 20-488-100-100 | 7/18/22 | 7/28/22 |
| B | Karl, Beth         | Appointment | DIST | CST Summer Hrs. Teacher to attend IEP meetings      |      | 40 Hours  | Per Contract   | 11-130-100-101 | 7/1/22  | 8/31/22 |
| B | Keenan, Kathleen   | Appointment | DIST | ESY Teacher   |      | 110 Hours | Per Contract   | 11-120-100-101 | 7/1/22  | 8/31/22 |
| C | Korab, Kelly       | Appointment | DIST | ESY Staff Assistant                                 |      | 125 Hours | Per Contract   | 11-204-100-106 | 7/1/22  | 8/31/22 |
| B | LaValle, Joe       | Resignation | RMS  | Teacher Industrial Arts/REG.001.TIA.01              | 1.00 | MA+30/15  | \$79,840.00    | 11-130-100-101 | 6/30/22 |         |
| B | Maier, Jacob       | Resignation | RMS  | Teacher/REG.001.TSS.03                              | 1.00 | BA/2      | \$54,725.00    | 11-130-100-101 | 6/30/22 |         |
| B | Maldonado,         | Appointment | DIST | ESY Teacher   |      | 110 Hours | Per Contract   | 11-120-100-101 | 7/1/22  | 8/31/22 |

|   |                    |             |      |  |  |           |              |                 |         |         |
|---|--------------------|-------------|------|--|--|-----------|--------------|-----------------|---------|---------|
|   | Nichole            |             |      |  |  |           |              |                 |         |         |
| B | Marrero, Heidi     | Appointment | DIST | ESY Teacher                                    |  | 110 Hours | Per Contract | 11-120-100-101  | 7/1/22  | 8/31/22 |
| B | McSweeney, Lauren  | Appointment | DIST | ESY Teacher                                    |  | 110 Hours | Per Contract | 11-120-100-101  | 7/1/22  | 8/31/22 |
| B | Mincone, Kacey     | Appointment | DIST | Summer Basic Skills Program Teacher Gr. 4 - 5  |  | 32 hours  | Per contract | 20-488-100-100  | 7/18/22 | 7/28/22 |
| B | Munzer, Jennifer   | Appointment | DIST | CST Summer Hrs. Teacher to attend IEP meetings |  | 40 Hours  | Per Contract | 11-204-100-101  | 7/1/22  | 8/31/22 |
| B | Munzer, Jennifer   | Appointment | DIST | CST Summer Hrs. Teacher to Prep. ABA Programs  |  | 40 Hours  | Per Contract | 11-204-100-101  | 7/1/22  | 8/31/22 |
| B | Munzer, Jennifer   | Appointment | DIST | ESY Teacher                                    |  | 110 Hours | Per Contract | 11-204-100-101  | 7/1/22  | 8/31/22 |
| B | Nowacki, Anna      | Appointment | DIST | CST Summer Hours Speech Pathologist            |  | 80 Hours  | Per Contract | 11-000-216-100  | 7/1/22  | 8/31/22 |
| B | Nowacki, Anna      | Appointment | DIST | ESY Speech/Language Therapist                  |  | 100 Hours | Per Contract | 11-000-216-100  | 7/1/22  | 8/31/22 |
| B | O'Neil, Heather    | Appointment | DIST | CST Summer Hours BCBA                          |  | 60 Hours  | Per Contract | 11-000-216-100- | 7/1/22  | 8/31/22 |
| B | O'Neil, Heather    | Appointment | DIST | ESY BCBA                                       |  | 110 Hours | Per Contract | 11-000-216-100- | 7/1/22  | 8/31/22 |
| B | Ocejo, Lauren      | Appointment | DIST | ESY Teacher                                    |  | 110 Hours | Per Contract | 11-213-100-101  | 7/1/22  | 8/31/22 |
| C | Pearl, Bruce       | Appointment | DIST | ESY Bus Aide                                   |  | 180 Hours | Per Contract | 11-000-270-107  | 7/1/22  | 8/31/22 |
| B | Petterson, Kristin | Appointment | DIST | Summer Basic Skills Program Teacher            |  | 32 hours  | Per contract | 20-488-100-100  | 7/18/22 | 7/28/22 |
| B | Phillips, Molly    | Appointment | DIST | ESY Teacher                                    |  | 110 Hours | Per Contract | 11-130-100-101  | 7/1/22  | 8/31/22 |
| B | Regan, Cindy       | Appointment | DIST | Summer Basic Skills Program Teacher Gr. 4 - 5  |  | 32 hours  | Per contract | 20-488-100-100  | 7/18/22 | 7/28/22 |
| B | Rinaldi, Kate      | Appointment | DIST | CST Summer Psychologist/Case Manager           |  | 80 Hours  | Per Contract | 11-000-219-104  | 7/1/22  | 8/31/22 |
| C | Roma, Sharon       | Appointment | DIST | ESY Staff Assistant                            |  | 125 Hours | Per Contract | 11-000-217-100  | 7/1/22  | 8/31/22 |
| C | Sejdija, Mizacete  | Appointment | DIST | ESY Bus Aide                                   |  | 180 Hours | Per Contract | 11-216-100-106  | 7/1/22  | 8/31/22 |
| C | Sejdija, Mizacete  | Appointment | DIST | ESY Staff Assistant                            |  | 125 Hours | Per Contract | 11-216-100-106  | 7/1/22  | 8/31/22 |
| B | Sirimis, Louisa    | Appointment | DIST | CST Summer Psychologist/Case Manager           |  | 80 Hours  | Per Contract | 11-000-219-104  | 7/1/22  | 8/31/22 |
| B | Spagnuolo, Amanda  | Appointment | DIST | Summer Basic Skills Program Teacher Gr. 4 - 5  |  | 32 hours  | Per contract | 20-488-100-100  | 7/18/22 | 7/28/22 |
| B | Spagnuolo, Amanda  | Appointment | DIST | ESY Sub Teacher                                |  |           | Per Contract | 11-120-100-101  | 7/1/22  | 8/31/22 |
| B | Stumpf, Jane       | Appointment | DIST | ESY Teacher                                    |  | 110 Hours | Per Contract | 11-120-100-101  | 7/1/22  | 8/31/22 |
| C | Taylor, Janet      | Appointment | DIST | ESY Bus Aide                                   |  | 180 Hours | Per Contract | 11-000-270-107  | 7/1/22  | 8/31/22 |
| C | Terhune, Maureen   | Appointment | DIST | ESY Bus Aide                                   |  | 180 Hours | Per Contract | 11-000-270-107  | 7/1/22  | 8/31/22 |
| B | Thorpe, Alexia     | Appointment | DIST | CST Summer Hrs. Teacher to attend IEP meetings |  | 40 Hours  | Per Contract | 11-213-100-101  | 7/1/22  | 8/31/22 |
| B | Thorpe, Alexia     | Appointment | DIST | ESY Teacher                                    |  | 110 Hours | Per Contract | 11-213-100-101  | 7/1/22  | 8/31/22 |
| B | Van Way, Lisa      | Appointment | DIST | CST Summer Hrs. Teacher to attend IEP meetings |  | 40 Hours  | Per Contract | 11-120-100-101  | 7/1/22  | 8/31/22 |
| B | Van Way, Lisa      | Appointment | DIST | ESY Teacher                                    |  | 110 Hours | Per Contract | 11-120-100-101  | 7/1/22  | 8/31/22 |
| B | Van Way, Lisa      | Appointment | DIST | Summer Basic Skills Program Teacher            |  | 32 hours  | Per contract | 20-488-100-100  | 7/18/22 | 7/28/22 |
| B | Wittenbert,        | Appointment | DIST | CST Summer Hrs. Teacher to                     |  | 40 Hours  | Per Contract | 11-213-100-101  | 7/1/22  | 8/31/22 |

|   |                    |             |      |                     |  |  |              |                |        |         |
|---|--------------------|-------------|------|---------------------|--|--|--------------|----------------|--------|---------|
|   | Cassie             |             |      | attend IEP meetings |  |  |              |                |        |         |
| B | Wittenbert, Cassie | Appointment | DIST | ESY Sub Teacher     |  |  | Per Contract | 11-213-100-101 | 7/1/22 | 8/31/22 |

**C. College Student Placements:**

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

**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 - NJ                  | BWD  | Resource Room Teacher/SED.001.RRM.21     | 1.00 | MA/21       | \$95,975.00  | 11-213-100-101                   | 5/09/22<br>5/16/22 | 5/13/22<br>5/20/22 |
| B    | Cicarelli, Gina | Revised - Leave of Absence | BWD  | Physical Therapist /SED.001.OTP.02       | .70  | MA / 17     | \$48,432.00  | 11-000-216-100                   | 5/11/20            | 6/21/22            |
| B    | Ford, Alecia    | Revised - Maternity Leave  | BWD  | Teacher/SED.001.IPS.02                   | 0.70 | MA/3        | \$43,487.50  | 11-216-100-101                   | 09/07/2<br>2       | 10/18/2<br>2       |
| C    | Iacovo, Nicole  | Maternity Leave            | DIST | Executive Asst. to the BA/CAP.999.SEC.02 | 1.00 |             | \$62,000.00  | 11-000-251-105<br>11-000-262-105 | 9/26/22            | 3/10/23            |

**F. Revisions:**

| Code | Name             | Action  | Loc  | Position/UPC     | FTE | Degree/ Step | Compensation | GAAP Code      | Eff.    | Term. |
|------|------------------|---------|------|------------------|-----|--------------|--------------|----------------|---------|-------|
| D    | Varley, Meredith | Rescind | DIST | Summer Custodian |     |              | \$11.90/HR   | 11-000-262-100 | 6/01/22 |       |

**G. Transfers;**

| Code | Name              | Action          | Loc | Position/UPC           | FTE  | Degree/ Step | Compensation | GAAP Code      | Eff.    | Term. |
|------|-------------------|-----------------|-----|------------------------|------|--------------|--------------|----------------|---------|-------|
| B    | Frishberg, Rachel | Transfer to BWD | BKL | Teacher/SED.001.RRM.02 | 1.00 | MA/6         | \$64,495.00  | 11-213-100-101 | 7/01/22 |       |
| B    | Thorpe, Alexia    | Transfer to BWD | BKL | Teacher/SED.001.RRM.14 | 1.00 | MA/2         | \$62,125.00  | 11-213-100-101 | 7/01/22 |       |

Motion;                      Second;                      MP      NR      SS      YC      FC      KH      BP

2. **WHEREAS**, the employment contract for *Dr. Steven Caponegro, Superintendent of Schools*, provides for merit goals pursuant to N.J.A.C. 6A;23A-3.1 (e) 10; and

**WHEREAS** on 08/30/21, the Board of Education approved such merit goals for the 2021/2022 fiscal year, and

**WHEREAS** on 09/15/21, the Morris County NJDOE approved such merit goals for the 2021/2022 fiscal year, and

**WHEREAS**, *Dr. Steven Caponegro, Superintendent of Schools*, successfully attained three of the Quantitative Goals as outlined below;

**Quantitative Goal #1 -**

Health and Safety: In order to ensure the effective implementation of health and safety guidelines related to COVID-19 and the Florham Park School District, the Superintendent will meet with the local health department and Morris County Association of School Administrators to discuss current healthy guidelines, recommendations and best practices. (3.33% = \$6,660)

**Quantitative Goal #2 -**

A new teacher survey will be created and provided to second year teachers and to the administrative team for cross reference purposes. A comprehensive assessment of needs and expectations will be generated based on these surveys to better assess the role-demands and resources available to assist new teachers upon entering the Florham Park Schools. The information will be presented to both the new teachers and administrative team. (3.33% = \$6,660)

**Quantitative Goal #3 -**

To help foster communication and guidance, a district communication Flow chart will be created for the school community to address the following areas: 1) Curriculum and Instruction; 2) Student discipline (school/bus); 3) Athletics/Co-Curricular Activities. (3.33% = \$6,660)

and

**WHEREAS**, *Dr. Steven Caponegro, Superintendent of Schools*, successfully attained two of the Qualitative Goals as outlined below:

**Qualitative Goal #1 -**

The Superintendent will meet with three experienced superintendents to learn about best practices in leadership and operating procedures for the purpose of professional growth and development. (2.5% = \$5,000)

**Qualitative Goal #2 -**

The Superintendent will meet with ESS Substitute Services to discuss ESS's Year 1 transition to the Florham Park School District, including but not limited to discussions involving fill rate percentage, advertising procedures, operating procedures and the application process. (2.5% = \$5,000)

**NOW, THEREFORE BE IT RESOLVED**, that the Florham Park Board of Education hereby approves a non pensionable merit bonus in the amount of \$29,980 for the 2021-2022 school year subject to approval by the Executive County Superintendent that the qualitative and quantitative merit criteria for each of the Board assessed objectives has been satisfied for the payment of such merit bonus.

Motion;                      Second;                      MP      NR      SS      YC      FC      KH      BP

3. **WHEREAS**, the employment contract for *Mr. John Csatlos, Business Administrator*, provides for merit goals pursuant to N.J.A.C. 6A:23A-3.1 (e) 10; and

**WHEREAS** on 08/30/21, the Board of Education approved such merit goals for the 2021/2022 fiscal year, and

**WHEREAS** on 09/15/21, the Morris County NJDOE approved such merit goals for the 2021/2022 fiscal year, and

**WHEREAS**, *Mr. John Csatlos, Business Administrator*, successfully attained three of the Quantitative Goals as outlined below;

**Quantitative Goal #1 -**

Solar Energy Project at Ridgedale Middle School - collaboration with district architect, solar energy consultant, bond counsel and contractor on feasibility study, request for proposal, financing, and construction planning at Ridgedale Middle School. Goal - lower district energy costs while increasing the district production and use of sustainable "green" energy sources. (3.33% = \$5,843)



**Quantitative Goal #2 -**

Solar Energy Project at Brooklake School - collaboration with district architect, solar energy consultant, bond counsel and contractor on feasibility study, request for proposal, financing, and construction planning at Brooklake School. Goal - lower district energy costs while increasing the district production and use of sustainable "green" energy sources. (3.33% = \$5,843)

**Quantitative Goal #3 -**

Solar Energy Project at Briarwood School - collaboration with district architect, solar energy consultant, bond counsel and contractor on feasibility study, request for proposal, financing, and construction planning at Briarwood School. Goal - lower district energy costs while increasing the district production and use of sustainable "green" energy sources. (3.33% = \$5,843)

and

**WHEREAS**, *Mr. John Csatlos, Business Administrator*, successfully attained two of the Qualitative Goals as outlined below:

**Qualitative Goal #1 -**

Collaboration with district architect of record on feasibility study, project planning and internal long range facility plan at Ridgedale Middle school. Improve efficiency and work environment in non instructional areas. Feasibility will include expansion of maintenance building. Goal is to increase non-instructional areas by creating expansion of building to house equipment protecting district investments in the department. Vacated area to become vehicle work area through improved ventilation. (2.5% = \$4,386)

**Qualitative Goal #2 -**

Collaboration with district architect of record on feasibility study, project planning and internal long range facility plan at Ridgedale Middle school. Improve efficiency and work environment in instructional areas. Feasibility will include expansion of maintenance building and board administration offices. Goal is to increase instructional areas by creating non-instructional areas for supervisors at the administration offices. (2.5% = \$4,386)

**NOW, THEREFORE BE IT RESOLVED**, that the Florham Park Board of Education hereby approves a non pensionable merit bonus in the amount of \$26,302 for the 2021-2022 school year subject to approval by the Executive County Superintendent that the qualitative and quantitative merit criteria for each of the Board assessed objectives has been satisfied for the payment of such merit bonus.

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 |
|-----------------------------------|------------------------|---|-----------------------------|
| 4/26/2022 - 4/27/2022             | CSATLOS, JOHN          | NJSBA Spring Symposium - \$150  | May 3, 2022                 |
| 5/2/2022                          | STILES, JAMES          | MUJC Tech Cybersecurity Meeting - New Providence, NJ - (\$0) +mileage | May 3, 2022                 |
| 5/5/2022<br>5/6/2022,<br>6/2/2022 | MEIERDIERCK, CHRISTINE | LLI Primary Virtual Institute - \$500                                 | April 20, 2022              |
| 5/5/2022 - 5/6/2022, 6/2/2022     | Schiesl, Pamela        | LLI Primary Virtual Institute - \$500                                 | May 5, 2022                 |
| 5/5/2022 - 5/6/2022, 6/2/2022     | Wittnebert, Cassandra  | LLI Primary Virtual Institute - \$500                                 | May 5, 2022                 |
| 5/16/2022, 6/10/2022              | Steffner, Nicholas     | AAO Training - (\$0)  | May 3, 2022                 |
| 5/24/2022                         | MANGER, DANIELLE       | Moving into the Zone Webinar Virtual - \$230                          | April 27, 2022              |
| 5/31/2022                         | ALCURI, JILL           | Math in Focus Training (in-district) - (\$0)                          | May 10, 2022                |
| 5/31/2022                         | Bregman, Lisa          | Math in Focus Training (in-district) - (\$0)                          | May 10, 2022                |
| 6/2/2022 - 6/3/2022               | DAVIS, JACLYN          | CPI Training - (\$0)  | May 10, 2022                |
| 6/3/2022                          | SERFOZO, JEREMY        | CPI Training - (\$0)  | May 11, 2022                |
| 6/6/2022                          | VOLPE, CHRISTE         | Do the Math Training (in-district) - (\$0)                            | May 10, 2022                |
| 6/7/2022 - 6/9/2022               | CSATLOS, JOHN          | NJASBO Conference Est. \$600.00                                       | May 3, 2022                 |
| 6/7/2022 - 6/10/2022              | DAVIS, JACLYN          | V/V training - (\$0)  | May 9, 2022                 |
| 6/15/2022                         | Serfozo, Jereny        | Affirmative Action Officer Online Certificate Program - \$500.00      | May 25, 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 April 30, 2022 in the amount(s) of \$3,109,369.23.

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 April 2022.

Business Administrator /  
Board Secretary

Treasurer's (A149) Report for the Month(s) of April 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 April 30, 2022 in the amount of \$96,087.64.

Motion;                      Second;                      MP      NR      SS      YC      FC      KH      BP

5. **WHEREAS**, the Florham Park Public Schools is the owner of certain surplus property which is no longer needed for district use; and

**WHEREAS**, the Florham Park Public Schools is desirous of selling said surplus property in "as is" condition without express or implied warranties.

**NOW THEREFORE, BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education in the Borough of Florham Park, County of Morris does hereby approve as follows:

1. The sale of the surplus property shall be conducted through *GovDeals* pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at GovDeals.com and also available from the Administrative Offices of the Florham Park Public Schools.
2. The sale will be conducted online and the address of the auction site is GovDeals.com.
3. The sale is being conducted pursuant to Local Finance Notice 2019-15.
4. A list of the surplus property to be sold is as follows:
  - i. Delta Belt Sander
  - ii. 3 Vision Fitness Recumbent Bikes
  - iii. 2 Vision Fitness Ellipticals
  - iv. Schwinn Stationary Bike
  - v. Concept2 Seated Rowing Machine
5. The surplus property as identified shall be sold in "as is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
6. Florham Park Public Schools reserves the right to accept or reject any bid submitted in accordance with NJSA 18A-18A:45e.
7. Items not sold at auction will be responsibly recycled;

Motion;                      Second;                      MP      NR      SS      YC      FC      KH      BP

6. **Approve** Submission of the "Certification in Support of Receipt of FY22 Funding for the Return of Students" grant from the State of New Jersey School Development Authority in the amount of \$22,119.00.

Motion;                      Second;                      MP      NR      SS      YC      FC      KH      BP

7. **Accept**, with gratitude, the following donations from the Florham Park Education Foundation as part of their 2022 Spring round of grants;

- KAO Sensory Station
- Math Olympiad Contest Books, challenge games and puzzles
- Culturally Relevant Books to celebrate cultural diversity of students
- Wordless Picture Books to promote writing skills
- Sensory Corner for a safe, calming environment to promote self-regulation

Motion;                      Second;                      MP      NR      SS      YC      FC      KH      BP

8. **Approve** an addendum to the Professional Services Contract with ESS Northeast, LLC for the remainder of the 2021/2022 fiscal year. Specifically for compensation to paraprofessionals, extending daily hours to be utilized as bus aides. *(On file in Administration Office)*

Motion; Second; MP NR SS YC FC KH BP

9. **BE IT RESOLVED**, that the Florham Park Board of Education awards a contract, in compliance with 18A:18A-1 et.seq. and 40A:11-4.5, to Educational Solution Services(ESS) for the **2022-2023** school year and the 2023-2024 school year to provide Educational Services - Substitute Staffing Services and Paraprofessional Placement Services. *(On file in administration office.)*

Motion; Second; MP NR SS YC FC KH BP

10. **Approve** the following Out of District Placement:

| Control# | Placement   | Period/Cost       | Period/Cost       |
|----------|-------------|-------------------|-------------------|
| 2023-001 | PG Chambers | ESY21 \$12,936.30 | SY22 \$ 77,617.80 |

Motion; Second; MP NR SS YC FC KH BP

11. **Approve** the submission of the FY22 NJSIG ERIC West Safety Grant in the amount of \$12,000.00 for the purpose of the Installation of Safety Bollards, limited Walkway Repairs and Expansion for bicycles at Brooklake School.

Motion; Second; MP NR SS YC FC KH BP

12. **Approve** submission of the FY22 Extraordinary Aid Applications representing qualified costs in the amount of \$778,771.00.

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               |
|---------|-----------------------------|----------------|--------------------|
| 22-052  | A Work of Heart Productions | RMS Auditorium | June - July 2022   |
| 22-053  | Ekal Vidyalaya              | RMS Auditorium | July - August 2022 |

Motion; Second; MP NR SS YC FC KH BP

2. **WHEREAS**, the Florham Park Public School District is required under NJAC 6A:26-12.4 to test for lead in all outlets where water may be used for consumption or food preparation during the designated Statewide testing year, which is every third year as follows:

- July 1, 2021 to June 30, 2022; and
- July 1, 2024 to June 30, 2025; and

**WHEREAS**, the Florham Park Public School District has complied with said requirements, received and reviewed the reports of findings and posted said report on its website within 72 hours of said review,

**NOW THEREFORE, BE IT RESOLVED**, that the Florham Park Public School District approve the “Lead in Drinking Water First Draw Sampling Report” for all three schools presented by AERO Environmental Services, Inc., Succusanna, NJ 87876 dated May 16, 2022, and approve the submission of the Statement of Assurance and submission for cost reimbursement.

Motion;                      Second;                      MP      NR      SS      YC      FC      KH      BP

**TRANSPORTATION**

-

**2022-2023 SCHOOL YEAR**

**ANNUAL ORGANIZATION**

**Upon recommendation of the Superintendent approve the following organizational items (#1 - 47) for the 2022-2023 fiscal year:**

**Resolution #1**

**Appointments**

**BE IT RESOLVED**, that the Florham Park Board of Education approves the following appointments for the **2022-2023** School Year:

|  |                                  |
|--|----------------------------------|
| Business Administrator/Board Secretary (N.J.S.A. 18A:17-2, 17-5) | John Csatlós                     |
| Treasurer of School Monies (N.J.S.A. 18A: 17-31)                 | Raymond Karaty                   |
| Public Agency Compliance Officer (N.J.A.C. 17; 27-3.2)           | John Csatlós                     |
| Qualified Purchasing Agent (P.L. 1999 c.440)                     | John Csatlós                     |
| Custodian of Records (N.J.S.A. 47; 1A- et seq.)                  | John Csatlós                     |
| Custodian of School Personnel Records (6A:32-7.3)                | Steven Caponegro                 |
| School Safety Specialist (N.J.A.C.6A:9-2.1)                      | Samantha Heimple                 |
| Integrated Pest Management Coordinator (N.J.A.C. 7:30-13.3)      | Philip Infantolino               |
| AHERA Coordinator (40 CFR-763)                                   | Philip Infantolino               |
| Right to Know/Designated Persons                                 | Philip Infantolino               |
| Office of Emergency Management Liaison                           | Philip Infantolino               |
| Indoor Air Quality Coordinator                                   | Philip Infantolino               |
| Chemical Hygiene Officer (29 CFR 1910.1450)                      | Philip Infantolino               |
| Designated Person –Lead Paint                                    | Philip Infantolino               |
| 504 Compliance Officer (34 CFR 104.7(a))                         | Jane Steffen                     |
| Division of Child Protection and Permanence                      | Jane Steffen                     |
| District Anti-Bullying Coordinator                               | Anna Crumm                       |
| District Attendance Officers (N.J.S.A. 18A: 38-2)                | Nicholas Steffner, Kerri Waibel, |
|  | Samantha Heimple                 |
| District Affirmative Action Officers (N.J.A.C. 6A:7-1.5)         | Nicholas Steffner                |
| Building Affirmative Action Officers                             | Nicholas Steffner, Kerri Waibel, |
|  | Samantha Heimple,                |
|  | Jeremy Serfoso,                  |
|  | Donna Kuzemczak                  |
| Health Safety Designee (N.J.A.C. 6A:19-10.2(b))                  | John Csatlós                     |
| NJSIG ERIC West Safety Committee                                 | John Csatlós,                    |
|  | Philip Infantolino,              |
|  | Samantha Heimple                 |
| Homeless Liaison (34 CFR 104.7(a))                               | Kerri Waibel                     |
| School Medical Inspector (N.J.S.A. 18A: 40-1)                    | Richard C. Bezozo, MD            |

Employee Health Benefits Broker of Record(18A-18A-5)  
Commercial/Workers' Compensation/Student Accident  
Insurance Broker of Record(18A-18A-5)  
Tax Shelter Annuity (403b/457b)(N.J.S.A. 18A:66-127)

Brown & Brown Metro, LLC  
Arthur J. Gallagher & Co.  
Arthur J. Gallagher & Co.  
Equitable  
Aspire Investment Group  
Lincoln Financial Planning, LLC

Motion; Second; MP NR SS YC FC KH BP

**Resolution #2**

**Award of Contract - Auditing Services**

**BE IT RESOLVED**, that the Florham Park Board of Education awards a contract in compliance with 18A-18A-5, to Lerch, Vinci & Higgins, Certified Public Accountants, 17-17 Route 208, Fair Lawn, New Jersey, as the District's External School Auditor, in accordance with N.J.S.A. 18A: 23-1, for **2022-2023** Fiscal Year at the fee of \$32,600.00, inclusive of the audit of Application for State School Aid, CAFR preparation and financial advisory services related to GASB 68 and GASB 75 implementation. Standard billing rates proposed will apply for matters performed on behalf of the Board not covered by the engagement letter at a rate of \$160 - \$190/hr for partners.

Motion; Second; MP NR SS YC FC KH BP

**Resolution #3**

**Award of Contract - Legal Services**

**BE IT RESOLVED**, that the Florham Park Board of Education awards a contract, in compliance with 18A-18A-5, to Cleary, Giacobbe, Alfieri & Jacobs, Matawan, New Jersey, as Attorney of Record for the Florham Park Public Schools, in accordance with N.J.S.A. 18A 23-1, for the **2022-2023** School Year, at a rate of \$160/hr for attorneys/counsel and \$90/hr for paralegals, for all legal matters effective July 1, 2022 through June 30, 2023.

Motion; Second; MP NR SS YC FC KH BP

**Resolution #4**

**Award of Contract - Financial Services**

**BE IT RESOLVED**, that the Florham Park Board of Education awards a contract, in compliance with 18A-18A-5, to Phoenix Advisors, LLC as the Continuing Disclosure Agent and Independent Registered Municipal Advisor, in accordance with N.J.S.A. 18A: 23-1, for the **2022-2023** School Year, at a rate of \$1,100 All Inclusive Fee, effective July 1, 2022 through June 30, 2023.

Motion; Second; MP NR SS YC FC KH BP

**Resolution #5**

**Designation of Official Newspaper**

**BE IT RESOLVED**, that the Florham Park Board of Education designates the Daily Record as the official publication, in which all notices and advertisements for the Florham Park Board of Education be published, in accordance with N.J.S.A. 18A:14-19, 22-11, 39-3 and 10:4-8 including the calendar of meeting dates for the **2022-2023** School Year.

Motion; Second; MP NR SS YC FC KH BP

**Resolution #6**

**Designation of Bank Depositories**

**BE IT RESOLVED**, that the Florham Park Board of Education designates Valley National Bank as official depositories for the Florham Park Public Schools, in accordance with N.J.S.A. 17:9-9, 18A:17-34, 19-1 for the **2022-2023** School Year; and

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

Motion;                      Second;                      MP      NR      SS      YC      FC      KH      BP

**Resolution #7**

**Award of Contract - Legal Services**

**BE IT RESOLVED**, that the Florham Park Board of Education awards a contract, in compliance with N.J.S.A. 18A-18A-5, to Wilentz, Goldman & Spitzer as Bond Counsel, 90 Woodbridge Center Drive, Woodbridge, N.J., \$215 for attorneys and \$135 for paralegals, for the **2022-2023** School Year.

Motion;                      Second;                      MP      NR      SS      YC      FC      KH      BP

**Resolution #8**

**Award of Contract - Architect and Engineering Services**

**BE IT RESOLVED**, that the Florham Park Board of Education awards a contract, in compliance with N.J.S.A. 18A-18A-5, to LAN Associates as Architects of Record, 445 Godwin Avenue, Midland Park, N.J., for the **2022-2023** School Year at a rate of \$265/hr for Principals, \$165/hr for Directors.

Motion;                      Second;                      MP      NR      SS      YC      FC      KH      BP

**Resolution #9**

**Award of Contract Behavioral Healthcare Services**

**BE IT RESOLVED**, that the Florham Park Board of Education awards a contract, in compliance with N.J.S.A. 18A-18A-5, to CarePlus, Paramus, NJ for Behavioral Healthcare Services, for the **2022-2023** School Year at a cost of \$115,000.00.

Motion;                      Second;                      MP      NR      SS      YC      FC      KH      BP

**Resolution #10**

**Accounts/Designation of Authorized Signatories**

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

**Account**

**Signatories**

Treasurer's Account  
#xxxxxxx4820

Board President  
Business Administrator  
Treasurer of School Monies

Payroll Account  
#xxxxxxx4994

Treasurer of School Monies

Payroll Agency Account  
#xxxxxxx4936

Treasurer of School Monies  
Business Administrator  
Board President

Ridgedale Student Activity Account

Principal/Ridgedale Middle School

|  |   |    |    |    |    |    |    |    |  |
|--|---|----|----|----|----|----|----|----|--|
| #xxxxxxx7454                                       | Business Administrator or<br>Superintendent                               |    |    |    |    |    |    |    |  |
| Briarwood Student Activity Account<br>#xxxxxxx7489 | Principal/Briarwood School<br>Business Administrator or<br>Superintendent |    |    |    |    |    |    |    |  |
| Brooklake Student Activity Account<br>#xxxxxxx7470 | Principal Brooklake School<br>Business Administrator or<br>Superintendent |    |    |    |    |    |    |    |  |
| Unemployment Trust Account<br>#xxxxxxx4928         | Board President<br>Business Administrator<br>Treasurer of School Monies   |    |    |    |    |    |    |    |  |
| Business Office Petty Cash<br>#xxxxxxx4987         | Business Administrator<br>Superintendent                                  |    |    |    |    |    |    |    |  |
| FSA Trust Account<br>#xxxxxxx2483                  | Business Administrator<br>Superintendent<br>Board President               |    |    |    |    |    |    |    |  |
| Capital Project Account<br>#xxxxxxx0190            | Business Administrator<br>Superintendent<br>Board President               |    |    |    |    |    |    |    |  |
| Motion;  | Second;   | MP | NR | SS | YC | FC | KH | BP |  |

# **Resolution #11**

## **President's Facsimile Signature**

**BE IT RESOLVED**, that the Florham Park Board of Education authorizes the use of the President's and Treasurer's Facsimile Signature on warrants, with the exception of Social Security Payments, for the **2022-2023** School Year, as well as approve the following required documents:

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

Motion;                      Second;                      MP                      NR                      SS                      YC                      FC                      KH                      BP



**Resolution #12**

**Establish Use of Facility Rates**

**BE IT RESOLVED**, that the Florham Park Board of Education establish the following Facility Use rates for the **2022-2023** Fiscal Year.

|                   |         |    |    |    |    |    |    |    |              |
|-------------------|---------|----|----|----|----|----|----|----|--------------|
| Monday – Saturday |         |    |    |    |    |    |    |    | \$60.78/hour |
| Sunday            |         |    |    |    |    |    |    |    | \$81.04/hour |
| Motion;           | Second; | MP | NR | SS | YC | FC | KH | BP |              |

**Resolution #13**

**Internal Controls**

**BE IT RESOLVED**, that the Florham Park Board of Education approves the Business Office Internal Controls document for the **2022-2023** School Year. *(On file in Administration Office)*

|         |         |    |    |    |    |    |    |    |
|---------|---------|----|----|----|----|----|----|----|
| Motion; | Second; | MP | NR | SS | YC | FC | KH | BP |
|---------|---------|----|----|----|----|----|----|----|

**Resolution #14**

**Curriculum Guides**

**BE IT RESOLVED**, that the Florham Park Board of Education approves the **2022-2023** Long Range Curriculum program for the Florham Park Public Schools.

|         |         |    |    |    |    |    |    |    |
|---------|---------|----|----|----|----|----|----|----|
| Motion; | Second; | MP | NR | SS | YC | FC | KH | BP |
|---------|---------|----|----|----|----|----|----|----|

**Resolution #15**

**District Evaluation Model**

**BE IT RESOLVED**, that the Florham Park Board of Education approves the district evaluation model Danielson for Teachers and New Jersey Principal Evaluation Instrument for Administrators for the **2022-2023** School Year.

|         |         |    |    |    |    |    |    |    |
|---------|---------|----|----|----|----|----|----|----|
| Motion; | Second; | MP | NR | SS | YC | FC | KH | BP |
|---------|---------|----|----|----|----|----|----|----|

**Resolution #16**

**Related Services Providers**

**BE IT RESOLVED**, that the Florham Park Board of Education approves contracting with the following Related Service(s), Professional Development Service(s), Educational Evaluation Service(s) and Staffing providers for the Periods of the ESY 2022 and **2022-2023** School Year:

AJL Physical and Occupational Therapy  
Bartky Healthcare Center  
Bayada Home Health Care, Inc.  
CarePlus (CPNJ)  
Cerebral Palsy of North Jersey  
Children Specialized Hospital  
D.C. Fagan Psychological Services  
Dale Jacobs MD, J. Moreno MD  
David J. Gallina, M.D., P.A.  
Delta-T Group(Custodial/Nursing)  
Donna Cohen, Sign Language  
Douglass Developmental Disabilities  
Dr. Mark Faber  
Dr. Vanna Amorapanth  
EI US LLC d/b/a Learning Tree  
Elizabeth Lodge, Sign Language Interpretation  
Emerald Health Care Services

Epic Health Services, Inc.  
ESC of Morris County (Purchasing, Environmental Health)  
Essex Regional ESC (Nursing, Ch. 192/193, IDEA and CST)  
FTF Behavioral Consulting, Inc.  
GHR Education  
Hunterdon County ESC  
Innovative Therapy Group  
Jammin' Jenn Music Therapy  
Jumpstart Therapeutics  
Liberty Healthcare Services  
Lori Adams, CI CT  
Lori Hanes, Bilingual Evaluation  
Marilyn Kubecheck, MD  
Maxim Healthcare Services  
Monica Palestis, J.D.

Morris Union Jointure Commission  
Morristown Memorial Hospital  
Mr. Jeffrey Oster  
Ms. Rachel Grudberg  
Mt. Lakes Board of Education  
Next Step Pediatric Therapy  
Pediatric Therapy & Yoga Of Morris, LLC  
PG Chambers  
Platt Psychiatric Assoc  
Professional Education Services, Inc.  
Psychological Educational Consulting, LLC

rSchoolToday  
Silvergate Prep  
St. Clare's Hospital Behavioral Health  
State of NJ Commission for the Blind  
Summit Oaks Hospital  
Summit Speech  
The Wright Choice  
Union County ESC  
University Medical Center at Princeton  
Walter Molofsky MD

**State of NJ Approved Clinics and Agencies Regulated by New Jersey Administrative Code 6A:14-5.1 through 5.2**

Motion;                      Second;                      MP      NR      SS      YC      FC      KH      BP

**Resolution #17**

**Maintenance Contracts**

**BE IT RESOLVED**, that the Florham Park Board approves the following Routine and Required Maintenance Contracts with applicable rates for the **2022-2023** School Year:

HVAC Maintenance

Air Group  
One Prince Road  
Whippany, NJ 07981  
Rates: \$246.50/hr.; \$369.75/hr/ot;  
\$493.00/hr./sun-holiday

Generator Maintenance

R & J Control  
58 Harding Ave.  
Dover, NJ 07801  
Rate: \$3,600.00/yr.

Indoor/Outdoor IPM Services

Safe Schools Integrated Pest Management  
115 Third Street  
Fair Haven, NJ 07704  
Rate: \$5,508.00/yr.

HVAC Controls Maintenance

Automated Logic  
100 Delawanna Ave. Suite 400  
Clifton, NJ 07014  
Rate: \$19,593.00/yr.

Waste Management

N. Tassielli Disposal, Inc.  
311 West Main St.  
Rockaway, NJ 07866  
Rate: \$12,500.00/yr.

HVAC Maintenance

DA-LOR Service Co., Inc.  
PO Box 2067  
Morristown, NJ 07962  
Rate: \$104.00/hr.; \$156.00/hr/overtime

Phone System Maintenance

RFP Solution Inc.  
10-F Greenwood Ave.  
Woodbury, NJ 08096  
Rate: \$7,240.32/yr.

Security Monitoring

Knox Security Services, Inc  
432 Sandshore Rd.  
Hackettstown, NJ 07840  
Rate: \$1,755.00/yr.

Fire/Sprinkler/Extinguisher Maintenance

Protective Measures Security and Fire  
305 Palmer Road  
Denville, NJ 07934  
Rates: \$112.75/hr + \$76.25/call fee;  
\$9,425.00/yr. Annual Monitoring, Tests and Inspections

Motion;                      Second;                      MP      NR      SS      YC      FC      KH      BP

**Resolution #18**

**List of Substitutes**

**BE IT RESOLVED**, that the Florham Park Board of Education approves the following substitutes for the **2022-2023** School Year:

| Nurses            | Custodians      | Bus Drivers     |
|-------------------|-----------------|-----------------|
| Bierly, Suzanne   | Duffy, Robert   | Haynes, Steve   |
| Schubert, Heather | Csatlos, John   | Robertson, Alan |
| Takla, Nicole     | Csatlos, George |                 |

Motion; Second; MP NR SS YC FC KH BP

**Resolution #19**

**District Long Range Facility Plan**

**BE IT RESOLVED**, that the Florham Park Board of Education approves the current Long Range Facility Plan (FY06 – FY10) on file, and review for the **2022-2023** School Year, pending anticipated program revisions by the State of New Jersey Department of Education N.J.S.A. 18A:7G-4.

Motion; Second; MP NR SS YC FC KH BP

**Resolution #20**

**Participation in Organizations**

**BE IT RESOLVED**, that the Florham Park Board of Education approves participation for the **2022-2023** School Year with the following organizations:

Adult School of The Chathams/Madison/Florham Park  
Florham Park Education Foundation (FPEF)  
Florham Park Parent-Teacher Association (FPPTA)  
Hanover Park Regional High School  
Madison YMCA/Project Community Pride  
Morris County Media Services Center  
Morris Museum

Motion; Second; MP NR SS YC FC KH BP

**Resolution #21**

**Joint Transportation Services**

**BE IT RESOLVED**, that the Florham Park Board of Education approves renewing joint transportation contracts with the following service providers for the school year(s) ESY22 and SY23 N.J.A.C. 27A-9.16.

|                                  |                                       |
|----------------------------------|---------------------------------------|
| Essex Regional ESC               | ESC of Morris County                  |
| Morris Union Jointure Commission | Hanover Park Regional School District |
| Madison Public School District   | ESC of Somerset County                |
| Hanover Public School District   | Chatham Public School District        |
| Mendham Public School District   | Morris Public School District         |

Motion; Second; MP NR SS YC FC KH BP

**Resolution #22**

**Board Policies and Job Descriptions**

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

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

Motion;                      Second;                      MP      NR      SS      YC      FC      KH      BP

**Resolution #23**

**Bid/Quote Thresholds**

**BE IT RESOLVED**, that the Florham Park Board of Education set the following bid/quote thresholds, applicable with the appointment of a Qualified Purchasing Agent for the **2022-2023** School Year

|                      |             |
|----------------------|-------------|
| Bid Threshold        | \$44,000.00 |
| Quote Threshold(15%) | \$ 6,600.00 |

Motion;                      Second;                      MP      NR      SS      YC      FC      KH      BP

**Resolution #24**

**State Agency Contracts**

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

Motion;                      Second;                      MP      NR      SS      YC      FC      KH      BP

**Resolution #25**

**Minimum Chart of Accounts**

**BE IT RESOLVED**, that the Florham Park Board of Education authorizes the School Business Administrator to maintain and report the financial status of the school district using the minimum chart of accounts set forth in N.J.A.C. 6:20-2A (m) for the **2022-2023** School Year.

Motion;                      Second;                      MP      NR      SS      YC      FC      KH      BP

**Resolution #26**

**Payment of Bills**

**BE IT RESOLVED**, that the Florham Park Board of Education authorizes and approves the Business Administrator to pay bills and claims during the period between Board Meetings for the **2022-2023** School Year.

Motion;                      Second;                      MP      NR      SS      YC      FC      KH      BP

**Resolution #27**

**Code of Ethics**

**BE IT RESOLVED**, that the Florham Park Board of Education adopts the New Jersey School Boards Association Code of Ethics for the **2022-2023** School Year.

Motion;                      Second;                      MP      NR      SS      YC      FC      KH      BP

**Resolution #28**

**Designation of School Physician**

**BE IT RESOLVED**, that the Florham Park Board of Education approves contracting with Care Station Medical Group and Dr. Richard C. Bezozo, MD as school physician for the **2022-2023** School Year in an amount not to exceed \$18,360.00.

Motion; Second; MP NR SS YC FC KH BP

**Resolution #29**

**Executive Session Minutes**

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

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

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

Motion; Second; MP NR SS YC FC KH BP

**Resolution #30**

**Establish Substitute Rates of Pay**

**BE IT RESOLVED**, that the Florham Park Board of Education establishes the following substitute rates of pay for the **2022-2023** Fiscal Year.

|                  |                       |           |              |
|------------------|-----------------------|-----------|--------------|
| Bus Driver       | \$30.00/hr            | Bus Aides | \$95.00/day  |
| Custodian/Senior | \$15.00/hr/\$20.00/hr | Nurse     | \$200.00/day |

Motion; Second; MP NR SS YC FC KH BP

**Resolution #31**

**Health Benefits Renewals**

**BE IT RESOLVED**, the Florham Park Board of Education contract with the following health benefits providers for benefits coverage prescribed and agreed upon with various bargaining units at the following rates for **2022-2023** Fiscal Year:

|                              |                   |   |
|------------------------------|-------------------|---|
| HBCBS of NJ(7/1/22- 6/30/23) | Prescription      | S-\$293.45, PC-\$434.33, 2A-\$586.94, F-\$733.68 S-\$178.42 |
| HBCBS of NJ(7/1/22-6/30/23)  | Prescription(EHP) | S-\$335.95, PC-\$497.23, 2A-\$671.95, F-\$839.94 S-\$204.25 |
| Delta Dental(7/1/22-6/30/24) | Dental            | 1P-\$46.01, 2P-\$89.74, 3P-\$151.82                         |
| HBCBS of NJ(7/1/22-12/31/22) | Medical(10)       | S-\$1,033.44, 2A-\$2,066.88, F-2,955.62, PC-\$1,922.18      |
| HBCBS of NJ(7/1/22-12/31/22) | Medical(EHP)      | S-\$912.82, 2A-\$1,825.64, F-\$2,610.64, PC-\$1,697.83      |

Motion; Second; MP NR SS YC FC KH BP

**Resolution #32**

**Distribution of Wages - Direct Deposit**

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

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

Motion; Second; MP NR SS YC FC KH BP

**Resolution #33**

**Establish Tuition Rates**

**BE IT RESOLVED**, the Florham Park Board of Education approves the following tuition rates as calculated by the State of NJ Department of Education, contained in the May 2, 2022 adopted budget for the **2022-2023** School Year.

|                           |         |  |    |    |    |    |    |    |    |           |
|---------------------------|---------|--|----|----|----|----|----|----|----|-----------|
| Pre K/K                   |         |  |    |    |    |    |    |    |    | \$19,593  |
| Grades 1 – 5              |         |  |    |    |    |    |    |    |    | \$18,621  |
| Grades 6 – 8              |         |  |    |    |    |    |    |    |    | \$19,747  |
| Pre K (Special Education) |         |  |    |    |    |    |    |    |    | \$141,801 |
| LLD                       |         |  |    |    |    |    |    |    |    | \$41,412  |
| MD                        |         |  |    |    |    |    |    |    |    | \$30,838  |
| Motion;                   | Second; |  | MP | NR | SS | YC | FC | KH | BP |           |

**Resolution #34**

**Establish Subscription Busing Rates**

**BE IT RESOLVED**, the Florham Park Board of Education approves the following subscription busing rates for the **2022-2023** School Year.

|          |         |  |    |    |    |    |    |    |    |                     |
|----------|---------|--|----|----|----|----|----|----|----|---------------------|
| Child 1  |         |  |    |    |    |    |    |    |    | \$450/year          |
| Child 2  |         |  |    |    |    |    |    |    |    | \$450/year          |
| Child 3+ |         |  |    |    |    |    |    |    |    | \$1,000/year/family |
| Motion;  | Second; |  | MP | NR | SS | YC | FC | KH | BP |                     |

**Resolution #35**

**Establish Milk Program Rates**

**BE IT RESOLVED**, the Florham Park Board of Education approves the following school milk program rates \$50.00/child/year for the **2022-2023** School Year.

|         |         |  |    |    |    |    |    |    |    |  |
|---------|---------|--|----|----|----|----|----|----|----|--|
| Motion; | Second; |  | MP | NR | SS | YC | FC | KH | BP |  |
|---------|---------|--|----|----|----|----|----|----|----|--|

**Resolution #36**

**Purchasing Participation and Membership**

**BE IT RESOLVED**, the Florham Park Board of Education approves participation in and/or renewing membership in the following State Approved Purchasing Cooperatives, alliances and agencies for the 2022-2023 School Year to maximize efficiencies of bidding and procurement of services and supplies in compliance with Accountability Regulations.

Essex County Regional Educational Services Commission  
The Educational Services Commission of NJ - #65  
Morris County Educational Services Commission  
Hunterdon County Educational Services Commission - #34HUNCCP  
State of New Jersey Department of Treasury – NJ State Contract Program  
Alliance for Competitive Energy Services(ACES)  
Alliance for Competitive Telecommunications(ACT)  
Morris Union Jointure Commission(MUJC)  
Morris County Cooperative Pricing Council

|         |         |  |    |    |    |    |    |    |    |  |
|---------|---------|--|----|----|----|----|----|----|----|--|
| Motion; | Second; |  | MP | NR | SS | YC | FC | KH | BP |  |
|---------|---------|--|----|----|----|----|----|----|----|--|

**Resolution #37**

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

**BE IT RESOLVED**, the Florham Park Board of Education approve renewal of a Section 125 Cafeteria Plan and FSA and that for **2022-2023** Fiscal Year the proper officers of the District are hereby authorized and directed to execute and deliver to the Administrator of the Plan, one or more counterparts of the Plan including Premium Conversion and Flexible Spending – Medical and Dependent Care.  
39; and

**FURTHERMORE, BE IT RESOLVED**, that the FSA portion of the cafeteria plan will have a plan year beginning September 1, 2022– August 31, 2023. Resolve that the District will allow eligible employees to make an annual election of up to the IRS limitation of contributions of \$2,600 for allowable medical expenses and \$5,000 for allowable dependent care expenses.

**FURTHERMORE, BE IT RESOLVED**, that TASC, will provide Third Party Administrative services regarding the Flexible Spending Account Plan and COBRA at a cost not to exceed \$2,594.52 for FY 2023.

Motion;                      Second;                      MP      NR      SS      YC      FC      KH      BP

**Resolution #38**

**2022-2023 Tax Certification and Payment Schedules**

BE IT RESOLVED, that the Florham Park Board of Education approves the following Annual Certification of Taxes for the 2022-2023 Fiscal Year with payment schedule N.J.S.A. 18A:13-23:

**ANNUAL CERTIFICATION OF TAXES JULY 1, 2022 TO JUNE 30, 2023**

| <u>Month</u> | <u>General Fund Tax Levy</u> | <u>Debt Service Tax Levy</u> | <u>Total Tax Levy</u>  |
|--------------|------------------------------|------------------------------|------------------------|
| JULY         | \$ 100,000.00                | \$ 931,352.00                | \$ 1,031,352.00        |
| AUGUST       | \$ 100,000.00                | \$ 931,352.00                | \$ 1,031,352.00        |
| SEPTEMBER    | \$ 2,216,400.50              |                              | \$ 2,216,400.50        |
| OCTOBER      | \$ 2,216,400.50              |                              | \$ 2,216,400.50        |
| NOVEMBER     | \$ 2,216,400.50              |                              | \$ 2,216,400.50        |
| DECEMBER     | \$ 2,216,400.50              |                              | \$ 2,216,400.50        |
| JANUARY      | \$ 1,821,384.00              |                              | \$ 1,821,384.00        |
| FEBRUARY     | \$ 1,821,384.00              |                              | \$ 1,821,384.00        |
| MARCH        | \$ 1,821,384.00              |                              | \$ 1,821,384.00        |
| APRIL        | \$ 1,821,384.00              |                              | \$ 1,821,384.00        |
| MAY          | \$ 1,821,384.00              |                              | \$ 1,821,384.00        |
| JUNE         | <u>\$ 1,821,386.00</u>       |                              | <u>\$ 1,821,386.00</u> |
| Total:       | \$19,993,908.00              | <u>\$1,862,704.00</u>        | \$21,856,612.00        |

Motion;                      Second;                      MP      NR      SS      YC      FC      KH      BP

**Resolution #39**

**E-Rate Consultant Services**

**BE IT RESOLVED**, that the Florham Park Board of Education approves renewing the Consulting Service Agreement with the Educational Consortium For Telecommunications Savings for USAC E-Rate Administration for the period FY22-23 at a rate of 15% Category 1 savings and 7.5% Category 2 savings.

Motion;                      Second;                      MP      NR      SS      YC      FC      KH      BP

**Resolution #40**

**Fixed Assets Consultant Services**

**BE IT RESOLVED**, that the Florham Park Board of Education approves renewing the Consulting Service Agreement with AM Consultants, Inc. for the management and reporting of Fixed Assets for the period ending June 30, 2022 and June 30, 2023 at a cost of \$925.00 and \$940.00, respectively.

Motion;                      Second;                      MP      NR      SS      YC      FC      KH      BP

**Resolution #41**

**Memorandum of Agreement**

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

Motion;                      Second;                      MP      NR      SS      YC      FC      KH      BP

**Resolution #42**

**Policy Services**

**BE IT RESOLVED**, that the Florham Park Board of Education approves renewing the Service Agreement with Strauss Esmay for the **2022-2023** School Year at a cost not to exceed \$4,340.00.

Motion;                      Second;                      MP      NR      SS      YC      FC      KH      BP

**Resolution #43**

**District Software Maintenance Services**

**BE IT RESOLVED**, that the Florham Park Board of Education approves renewing, in compliance with N.J.S.A. 18A-18A-5(19) the following Maintenance Service Agreement(s) for proprietary software for the **2022-2023** fiscal year;

|  |             |
|--|-------------|
| Frontline Education, Inc.  | \$28,390.44 |
| Systems 3000 (Accounting, Payroll, Payroll Portal and Human Resources) | \$24,696.00 |
| Brightly (formerly Dude Solutions)                                     | \$ 2,825.71 |

Motion;                      Second;                      MP      NR      SS      YC      FC      KH      BP

**Resolution #44**

**Bus Routes**

**BE IT RESOLVED**, that the Florham Park Board of Education approve the use of district vehicles, bus drivers, and bus aides during the ESY22 period and summer for the purpose of routes for Special Education students, Borough Summer Camps and other fee based applications.

Motion;                      Second;                      MP      NR      SS      YC      FC      KH      BP

**Resolution #45**

**Bargaining Units**

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

Florham Park Education Association (to expire June 30, 2024)  
Florham Park Administrator Association (to expire June 30, 2025)

Motion;                      Second;                      MP      NR      SS      YC      FC      KH      BP



**Resolution #46**

**Approved Vendors/Bids**

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

**Cooperative Purchasing System**

The ESCNJ (formerly Middlesex Regional ESC)  
Morris County ESC (Educational Data Services Inc.)  
Morris County Cooperative Pricing Council  
Hunterdon County ESC  
Somerset County ESC

**Vendor List/Bids**

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

Motion;                      Second;                      MP      NR      SS      YC      FC      KH      BP

**Resolution #47**

**Free/Reduced Milk and Lunch Program**

**BE IT RESOLVED**, that the Florham Park Board of Education approve the district standard operating procedures for the implementation of a Free/Reduced Price Milk Program and Free/Reduced Price Lunch program and

**NOW, BE IT FURTHER RESOLVED**, the Florham Park Board of Education authorizes the school business administrator to budget, commit and pay related expenditures for the 2022-2023 fiscal year.

Motion;                      Second;                      MP      NR      SS      YC      FC      KH      BP

**K. OLD BUSINESS/NEW BUSINESS:**

- June 2022 BOE Meeting (Date Change) - June 20, 2022

**L. CORRESPONDENCE/COMMUNICATIONS:**

**M. ADJOURNMENT**

Move to adjourn the meeting at \_\_\_\_p.m.