

FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, February 28, 2022
Ridgedale Middle School Learning Commons
71 Ridgedale Ave.

-MINUTES-

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)	X	
Mr. Rittrivi (Nicholas)	X	
Ms. Sabatos (Stacey)	X	
Ms. Cali (Yvonne)	X	
Ms. Crimi (Fabienne)	X	
Ms. Heinold (Kristina)	X	
Mr. Perillo (Brian)	X	

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 Ms. Heinold to adjourn the Executive Session for the purposes of negotiations, legal issues, personnel issues and reconvene the Regular Meeting at 7:06 p.m. Said motion was seconded by Ms. Cali.

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: Dr. Caponegro reported:

1. Current Enrollment - 962
2. Drill Report
3. Suspension Report
4. Referendum Update
 - o The auditorium continues to make progress. Year 3 projects have gone out to bid since our last meeting, as Mr. Infantolino and our district architects and engineers performed a pre-bid conference and walkthrough of the BKL school on February 10th. These projects involve the BKL main office, secretary and nurses office to create a safety vestibule, renovating the computer lab for SGI and the media center and art room to create a learning commons/STEAM
5. 2021/22 School Year Communications - Update
 - o

- February 8, 2022 Communication - Discussed Mask Option starting on March 7, 2022.
 - February 15, 2022 Communication - Discussed that the Ridgedale School Community was made aware that there is no longer a restriction on how many spectators could attend school athletic events.
 - February 16, 2022 - Commended Chief Orlando for his community communication marking the 4 year anniversary of the tragic events that occurred at the Parkland School. Discussed the district letter that followed that also emphasized community vigilance and awareness and the process of investigating threats in the district.
6. February Recognition - Black History Month
- Black History Month is an annual celebration of achievements by African Americans and a time for recognizing their central role in U.S. history. To celebrate Black History Month across the district, the district highlighted various black historians, scientists, actors, politicians, and many more who have made important contributions to our nation and to the world. While black history is American history, and the perspective and contribution of important historical figures are embedded throughout the district's social studies curriculum, there was an extra focus on black history in all of the social studies classes. In the elementary classes during interactive read aloud time, teachers read books that featured black characters and that were written by black authors. The school community came together as a district to celebrate black history by sharing stories of black joy and discussing the important contributions of black Americans. Many of these activities were shared in the district's curriculum weekly newsletter to the school community that highlights the books read and teaching points from the social studies curriculum.
7. Mid-Year NJDOE County Financial/Budget Review
- Mr. Csatos and Dr. Caponegro attended the County NJDOE Mid Year Financial Review on February 10th, conducted by the Morris County DOE Superintendent of Schools and County Business Administrator. Reported out to the public that the County NJDOE indicated that the Florham Park School District appear to be in a strong financial position to address student, staffing, and facility needs for the 2022/23 school year. Credited Mr. Csatos and the BOE finance committee members for consistently putting the district in this positive position.
8. Peer Leadership Program Presentation - Brooklake School
- Students from the Brooklake Peer Leadership program presented what they have learned and how they will use these skills in the school and in the community. Dr. Fugger and Mrs. Ford also discussed the specific training provided and how proud they were of the students in the program.

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.

Mr Perillo addressed those in attendance that many this evening wished to comment on a recent incident at the Brooklake School. The Board of Education was brought up to speed this evening and the board is interested in hearing the concerns of the community to help provide a course of action to move forward.

Ms. Rittrivi - voiced her disappointment with the administration's lack of timely communication, content and/or lack thereof communication and handling of a credible threat in school.

Ms. Hausman - Teacher and FPEA President stated the union's commitment to working with the community to provide a safe environment for students.

Ms. Core - voiced her disappointment with the lack of communication the day of the event. Ms. Core is seeking qualitative improvement in the school's protocols.

Ms. Foley - provided statements regarding conversations with her child and was concerned over the district's lack of knowledge or concern.

Ms. DeBenedetto - stated her disappointment with Principal Connolly, Ms. Ford and Dr. Caponegro's communication or lack thereof. She stated her child was a target. The district should have a zero tolerance policy and the child immediately expelled.

Mr. DeBenedetto - stated his child has experienced multiple threats and the district has failed. Playground supervision is lacking and he has zero confidence the district is providing a safe environment for students.

Ms. Mitchell - stated she has a son in the school. What is the district doing to discuss this topic with the students? What tools can be provided to parents? What is a "credible" threat and who deems that resolved?

Ms. Laudicina - Stated March is upcoming and annually Sandy Hook Promise is recognized. She urged the district to look into participating.

Ms. Bohamda - stated her child was directly involved. Statements were made of a hit list. She stated that the district has dropped the ball on other occasions when reporting student altercations.

Ms. Larocca - attended this evening to become informed and now has more questions about district procedures and communications.

Mr. Perillo closed the public session. Mr. Perillo stated the Board will adjourn to executive session to digest the comments and questions and return in twenty minutes to address them.

Chief Orlando commented briefly to address two issues.

#1. "Hit list"

#2. The police deemed the credible threat mitigated the day of the incident and communicated that to the district. However, the police continue to investigate as part of its responsibility to the Morris County Prosecutor's Office.

Ms. Heinold motioned to adjourn the public meeting and reconvene into a second executive session. The motion was seconded by Ms. Cali and approved by unanimous consent.

Ms. Heinold motioned to reconvene the public session at 8:15. The motion received a second from Mr. Priore and carried by unanimous consent.

Dr. Caponegro provided the following information to the public in response to the comments and questions.

I. COMMITTEE REPORTS

Policy/Personnel - Ms. Crimi reported on the meeting of 2/21/22.

Curriculum - Ms. Crimi reported on the meeting of 2/21/22.

Finance/Facility/Transportation - Mr. Rittrivi reported on the meeting of 2/21/22.

H.P.R.H.S Articulation

Teacher Administrator Board

Project Community Pride

Borough Liaison - Ms. Sabatos reported on the meetings of 2/3 and 2/17 highlighting Borough capital projects and upcoming programs.

J. RESOLUTIONS

POLICY

Upon recommendation of the Superintendent, move to:

1. **Approve** the minutes of the January 31, 2022 Regular Board Meeting.
Motion; FC Second; KH 7 yes, 0 no
2. **Approve** the minutes of the January 31, 2022 Regular Board Meeting Executive Session.
Motion; FC Second; KH 7 yes, 0 no
3. **Be It Resolved**, that the board accepts and approves the Superintendent's current to date bullying report. *(On file in Administration Office)*
Motion; FC Second; KH 7 yes, 0 no

4. **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
Honor Wall	DIST	FPEF - Nicole Takla	6/21/22 - 7/01/22
Krispy Kreme Donut Fundraiser	RMS	PTA 8th Grade Dance - Jennifer Casola	3/21/22 - 5/07/22

Motion; FC Second; KH 7 yes, 0 no

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

P2415.05	Student Surveys, Analysis, Evaluations
P&R2431.4	Prevention and Treatment of Sports Related Concussions
P&R2622	Student Assessment
P3233	Political Activities
P5460	Commencement Activities
P5541	Anti-Hazing
P&R8465	Bias Crimes and Related Acts
P9180	School Volunteers
P9560	Administration of School Surveys

Motion; FC Second; KH

7 yes, 0 no

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	Non Public Nursing		Stipend	\$1,680.00 (\$84/hr)	20-509-100-100	9/01/21	6/30/22
C	Figueroa, Angelica	Additional Compensation	BLK	Custodian/OMP.999.CU S.05		Stipend	\$542.00	11-000-262-100	7/01/20	6/30/21
C	Infantolino, Phil	Construction Mgt. Referendum Project #19	DIST	Supervisor of B&G / OMP.999.SBG.01		Stipend	\$5,000.00	30-000-400-100-RMS-02	2/28/22	2/28/22
C	Moss, Kevin	Additional Compensation	DIST	P/T Computer/ NetworkTech. IIP.001.TEK.02		Up to 6 hrs/wk	Hrly. rate	11-000-252-100	4/01/22	6/30/22

B. Appointments/Resignations/Retirements/RIFS:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
C	Robertson, Alan	Resignation	DIST	Bus Driver/STS.999.SBD.05	1.0	Step 16	\$41,896.00	11-100-270-160	3/15/22	3/15/22
B	Sagan, Jenna	Appointment	RMS	Teacher/REG.001.TSS.01	1.0	BA/2	\$54,725.00	11-130-100-101	5/02/22	6/30/22

C. College Student Placements:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
F	Harris, Yolanda	Clinical Experience	BLK	Walden University (K. Ford)					3/01/22	6/30/22
F	Lukasiewicz, Jessica	Clinical Experience	BLK	FDU (J. Munzer)					3/01/22	6/30/22
F	Strangeway, Paige	Clinical Experience	BWD	FDU (P. Scott)					3/01/22	6/30/22

D. Athletics/Co-Curricular Appointments/Revisions:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
E	Berland, Jeffrey	Revision	RMS	Basketball (Boy's)	5hrs.	\$37/hr	\$185.00	11-402-100-101	3/01/22	3/01/22
E	LaValle, Joseph	Revision	RMS	Wrestling	5hrs.	\$37/hr	\$185.00	11-402-100-101	3/01/22	3/01/22
E	McParland, Brian	Revision	RMS	Basketball (Girl's)	5hrs.	\$37/hr	\$185.00	11-402-100-101	3/01/22	3/01/22

E. Leave of Absence:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Compensation	GAAP Code	Eff.	Term.
C	Chambliss, Shadiyqah	Dock/Unpaid Leave	RMS	Secretary/SAP.999.SEC.05	1.00	Step 6	\$59,787.00	11-000-218-105	2/7-2/11/22, 2/14-2/18/22 2/22-2/25/22 2/28-3/1/22	
B	Perlee, Marissa	Maternity Leave	BKL	Teacher/REG.001.K25.27	1.00	MA/14	\$76,540.00	11-120-100-101	5/27/22	1/01/23

F. Revisions:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Compensation	GAAP Code	Eff.	Term.
B	Berlin, Kaitlyn	Salary Revision	BWD	Teacher/REG.001.K23.13	1.00		\$62,905.00	11-120-100-101	9/01/21	6/30/22
A	Connolly, Thomas	Salary Revision	BKL	Principal/SAP.001.PRI.02	1.00		\$122,240.00	11-000-240-103	9/01/21	6/30/22
C	Figueroa, Angelica	Stipend	BLK	Custodian/OMP.999.CUS.05			\$750.00	11-000-262-100	7/01/21	6/30/22
A	Heimple, Samantha	Salary Revision	BWD	Principal/SAP.001.PRI.01	1.00		\$122,240.00	11-000-240-103	9/01/21	6/30/22

G. Transfers;

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

Motion; FC Second; SS

7 yes, 0 no

2. Approve the following positions for the 2022 Extended School Year Program (ESY22):

Summer 2022- Special Services (SS) & Extended School Year Positions

It is anticipated that the special services department will require the following summer allotment to meet NJAC 6A:14 requirements and to coordinate and prepare for the 2022-23 school year. These hours will be used as required for evaluations, IEP meetings, program evaluations, case management, school and parent meetings, summer nursing office preparation, health forms, etc. Additionally, in order to meet the needs of the students anticipated to qualify for the Extended School Year program through their IEP, it's anticipated that the staff positions will be needed. Hours are based upon a 20-day ESY program and include time for training and organizational meetings.

	<u>Special Services Position</u>	<u>Total Hours (Max)</u>
A.	LDT-C	100 hours
B.	Psychologist	80 hours
C.	Psychologist	80 hours
D.	Psychologist	80 hours
E.	Social Worker	80 hours
F.	Speech/Language Therapist	80 hours
G.	District Behaviorist	60 hours
H.	Teacher(s) (to attend IEP meetings)	40 hours
I.	Teacher(s) (to prepare ABA programs)	40 hours
J.	Nurse(s) to provide summer nursing services, including all student programs, registration, and sports forms	150 hours

	<u>ESY Position</u>	<u>Total Hours (Max)</u>
A.	Teacher(s)	110 hours
B.	Teacher(s)	80 hours
C.	Staff Assistant(s)	125 hours
D.	Staff Assistant(s)	95 hours
E.	Staff Assistant(s)	65 hours
F.	Speech/Language Therapist(s)	100 hours
G.	Occupational Therapist	65 hours
H.	Behaviorist	110 hours
I.	Bus Aides	180 hours
J.	Anti-Bullying Coordinator/School Counseling	40 hours
K.	School Psychologist(s)	75 hours

Motion; FC Second; SS

7 yes, 0 no

CURRICULUM

1. Approve the adoption of the Instrumental Music Curriculum. (On file administration office.)

Motion; FC Second; YC

7 yes, 0 no

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
1/12/2022	KLYMKO, LINDSAY	LLI - (\$0)	January 6, 2022
1/13/2022	O'Neil, Heather	Practical Functional Assessment and Skill Based Treatment - (\$0)	January 13, 2022
1/14/2022	O'Neil, Heather	FTF Webinar - (\$0)	January 13, 2022
1/21/2022	Steffen, Jane	Practical Functional Assessment and Skill Based Treatment - \$300	January 14, 2022
1/27/2022	NOWACKI, ANNA	Virtual Training: Proloquo2Go for Beginners - \$75	January 26, 2022
2/1/2022	MUNZER, JENNIFER	Q&A Session with Dr. Hanley - (\$0)	January 30, 2022
2/2/2022	Steffen, Jane	LEGAL ONE's Special Ed. Litigation Certificate - (\$0)	January 14, 2022
2/7/2022	MUNZER, JENNIFER	PFA Design Session with FTF Consulting - (\$0)	January 30, 2022
2/7/2022	O'Neil, Heather	FTF Consulting PFA Design Meeting - (\$0)	January 24, 2022
2/10/2022	MC PARLAND, BRIAN	Out of District Math TrainingConquer Mathematics, Pompton Plains, NJ - (\$0)	January 3, 2022
2/10/2022	PUTIGNANO, VINCENT	Out of District Math TrainingConquer Mathematics, Pompton Plains, NJ - (\$0)	February 8, 2022
2/15/2022	LAZORKO, MARIA	Out of District Math TrainingConquer Mathematics, Pompton Plains, NJ - (\$0)	February 9, 2022
2/16/2022	CRUMM, ANNA	SEL training - (\$0)	February 14, 2022
2/16/2022	ESTEVEZ, ERIN	TC Workshop - (\$0)	February 15, 2022
2/16/2022	SCOTT, PAIGE	Public Foundations Level K Virtual Launch Workshop - (\$0)	February 16, 2022
2/16/2022	STEIN, KAREN	TC Seminar - (\$0)	January 11, 2022
2/17/2022	KUZEMCZAK, DONNA	Legal One- Affirmative Action Training - (\$0)	February 4, 2022

2/23/2022	MUNZER, JENNIFER	FTF Behavioral Consulting IISCA Implementation - (\$0)	February 9, 2022
2/24/2022	MUNZER, JENNIFER	FTF Behavioral Consulting IISCA Implementation - (\$0)	February 9, 2022
2/24/2022	Steffner, Nicholas	MUJC for Admin. for Personnel Functioning Meeting - (\$0)	February 15, 2022
2/25/2022	KUZEMCZAK, DONNA	Legal One- Affirmative Action Training - (\$0)	February 4, 2022
2/25/2022	SILKENSEN, BRIAN	ESSER Performance Report Training by the NJDOE Virtual Workshop - (\$0)	February 15, 2022
2/28/2022	GRICE, KATHLEEN	Running ABA with PEAKNo travelCost - \$53.31	February 16, 2022
3/4/2022	KUZEMCZAK, DONNA	Legal One- Affirmative Action Training - (\$0)	February 4, 2022
3/9/2022	PETTERSSON, KRISTIN	Conquer Math Training - (\$0)	January 27, 2022
3/11/2022	MC PARLAND, BRIAN	Out of District Math TrainingConquer Mathematics, Pompton Plains, NJ - (\$0)	January 3, 2022
3/11/2022	NOWACKI, ANNA	"Unaided/Aided Low-Tech AAC", Virtual workshop - \$75	January 31, 2022
3/14/2022	ESTEVEES, ERIN	TCRWP Sustainability Group - (\$0)	January 30, 2022
3/14/2022	STEIN, KAREN	TC Climate Change Seminar - (\$0)	January 14, 2022
3/15/2022	Krno, Laura	TC Workshop - (\$0)	January 14, 2022
3/15/2022	NOWACKI, ANNA	iPad/TouchChat AAC training, Virtual workshop - \$75	January 31, 2022
3/16/2022	HOFFMANN, LAUREN	World Language Articulation, East Hanover, NJ - (\$0)	February 11, 2022
3/16/2022	SIRIMIS, LOUISE	Zones of Regulation Basic Training – Webinar - \$95	February 14, 2022
3/17/2022	NOWACKI, ANNA	AAC Proloquo Advanced Training, Virtual workshop - \$75	January 31, 2022
3/17/2022	CSATLOS, JOHN	NJASBO - \$110	February 18, 2022
3/21/2022	Steffen, Jane	LEGAL ONE's Special Education Litigation Certificate - (\$0)	January 14, 2022
4/7/2022	Steffen, Jane	LEGAL ONE's Special Education Litigation Certificate - (\$0)	January 14, 2022
4/21/2022	CSATLOS, JOHN	NJASBO - \$110	February 18, 2022
4/22/2022	ESTEVEES, ERIN	TC Workshop - (\$0)	February 2, 2022
4/22/2022	Krno, Laura	TC Workshop - (\$0)	January 14, 2022

4/28/2022	SIRIMIS, LOUISE	Advanced Training in Collaborative & Proactive Solutions Cost: \$395	February 14, 2022
4/29/2022	SIRIMIS, LOUISE	Advanced Training in Collaborative & Proactive Solutions Cost: \$395	February 14, 2022
5/4/2022	ESTEVEZ, ERIN	TCRWP Sustainability Group - (\$0)	February 2, 2022
5/4/2022	STEIN, KAREN	TC Climate Change - (\$0)	January 14, 2022
5/17/2022	PETTERSSON, KRISTIN	Out of District Math Training Conquer Mathematics, Pompton Plains, NJ - (\$0)	January 27, 2022
6/27-30/2022	CAPONEGRO, STEVEN	AASA Learning 2025 National Summit \$925 + Travel Costs DC	February 15, 2022

Motion; NR Second; MP 7 yes, 0 no

2. **Approve** the check register submitted by the Business Administrator/Board Secretary to pay bills and claims through January 31, 2022 in the amount(s) of \$3,087,486.03.

Motion; NR Second; MP 7 yes, 0 no

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 January 2022.

Business Administrator /
Board Secretary

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

Business Administrator /
Board Secretary

Motion; NR Second; MP 7 yes, 0 no

4. **Approve** the Report of Transfers submitted by the Business Administrator/Board Secretary for January 31, 2022 in the amount of \$107,856.80.

Motion; NR Second; MP 7 yes, 0 no

5. **WHEREAS**, the State of New Jersey, Department of Education permits the appropriation of reserved, undesignated 2020-2021 Excess Extraordinary Aid and Non Public Transportation Aid, and
- WHEREAS**, the school business administrator has indicated that for the period ending June 30, 2021 such funding in the amount of \$260,447.00 and \$19,751.00, respectively can be designated for any general fund purpose, and

NOW, THEREFORE BE IT RESOLVED, that the Florham Park Board of Education approves the following appropriation of funding to the 2021-2022 budget, specifically as follows;

11-000-217-320	Extraordinary Services	\$ 30,198.00
11-190-100-320	Instruction - Educational Services	\$ 20,000.00
11-190-100-640-BLK	Textbooks Brooklake	\$105,000.00
11-190-100-640-BWD	Textbooks Briarwood	\$105,000.00
11-213-100-320	Resource Room - Educational Services	\$ 20,000.00

Motion; NR Second; MP 7 yes, 0 no

6. **Approve** the agreement between Florham Park Public Schools and General Healthcare Resources, LLC d/b/a GHR Education to aid in the placement of contracted academic professionals or personnel for a one-year term effective 03/01/2022. *(On file in Administration Office).*

Motion; NR Second; MP 7 yes, 0 no

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

2022-008 SCESC New Dawn SY22 \$ 47,756.00 (prorated)

Motion; NR Second; MP 7 yes, 0 no

8. **Approve** submission of the following Fiscal Year 2020, 2021 and 2022 Entitlement Grants:

	Florham Park PS	Non Public(s)
FY20 CARES CarryOver	\$ 1,800	
FY21 ESEA Carry Over		
Title 1	\$ 2,972	\$ 904
Title 2A	\$ 3,820	\$ 120
FY22 ARP IDEA		
Basic	\$ 44,680	
Preschool	\$ 3,817	
FY22 ARP HCY	\$ 416	

Motion; NR Second; MP 7 yes, 0 no

9. **Whereas**, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2022-2023 budget year, and,

Whereas, the Florham Park Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified student OR participation in SEMI would not provide a cost benefit to the district based on the projection of the district's available SEMI reimbursement for the 2022-2023 budget year, and,

Whereas, the waiver request is based on the 2021-2022 Revenue report received from the NJDOE, the free and reduced lunch count for special education students and pending the 2022-2023 Revenue Projection report from the NJOE and,

Now Therefore Be It Resolved, that the Florham Park Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of N.J.A.C. 6A23A-5.3 for the 2022-2023 School Year.

Motion; NR Second; MP 7 yes, 0 no

10. **Approve** the following change order AIA#04 \$1,748.03 on State Project#1530-030-19-3000 /Local Project Contract#22 and #23 HVAC/DDC Controls Replacement and Upgrades at Ridgedale Middle School thru January 31, 2022.

• CO#2223 PCO 01A	Credit GPS Modification	\$(4,389.81)
• CO#2223 PCO 05	Modification to Duct Risers	7,642.60
• CO#2223 PCO 10	Credit GPS Modification	(2,163.00)
• CO#2223 PCO 11	Replace junction box	1,791.24
• CO#2223 PCO 12	Credit Reduce Scope Carpeting	(1,133.00)

Motion; NR Second; MP

7 yes, 0 no

11. **WHEREAS**, the Florham Park Board of Education in accordance with N.J.S.A. 18A:23-1, Audit when and how made, 18A:23-2; Scope of Audit, 18A:23-3; Filing of Audit, 18A:23-4, preparation and distribution of Synopsis or Summary, 18A:23-5, meeting of board, discussion of report, and

WHEREAS, the Florham Park Board of Education must have a certified Annual External audit of the district's accounts and financial transactions; and

WHEREAS, the Florham Park Board of Education received the Annual Comprehensive Financial Report for the fiscal year ended June 30, 2021, prepared by the firm of Lerch, Vinci & Higgins, LLP and

WHEREAS, the Report of Audit was received by the Finance Committee of the Board of Education in consultation with the accountant of said firm at its meeting of January 24, 2022, and

WHEREAS, the audit recommendations, audit synopsis, were received and discussed at the Regular Public Meeting of the Florham Park Board of Education held on February 28, 2022,

THEREFORE BE IT RESOLVED, that the Board of Education,

a) Accepts and approves the Annual Comprehensive Financial Report for the Fiscal Year ended June 30, 2021.

And,

b) Approves the Administrative Corrective Action Plan for the recommendations made by the Auditing firm of Lerch, Vinci and Higgins, LLP

And,

c) Approves the copies of the minutes of this meeting, the synopsis and Corrective Action Plan be filed with the New Jersey State Department of Education after said audit has been reviewed for accuracy and completeness by the Morris County New Jersey Department of Education office.
(On file in administrative offices)

Motion; NR Second; MP

7 yes, 0 no

12. **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 utilized as substitute teachers under the provisions of the State of New Jersey Department of Education.

Motion; NR Second; MP

7 yes, 0 no

13. **WHEREAS**, the Board of Education is submitting applications to the New Jersey Department of Education for approval of the following capital improvement projects:

- Solar Panel Installation at the Brooklake Elementary School

- Solar Panel Installation at the Briarwood Elementary School
- Solar Panel Installation at the Ridgedale Middle School

WHEREAS, this project is not included in the Long Range Facility Plan list of capital projects to be completed, and therefore, the Long Range Facility Plan will need to be amended, and

NOW, THEREFORE BE IT RESOLVED that the Board of Education approves submitting this project to the New Jersey Department of Education and amending the District's Long Range Facility Plan to include this project.

Motion; NR Second; MP

7 yes, 0 no

14. **WHEREAS**, the Board of Education is submitting applications to the New Jersey Department of Education for approval of the following capital improvement projects:

- Bollard Installation at the Brooklake Elementary School
- Bollard Installation at the Briarwood Elementary School

WHEREAS, this project may not be included in the Long Range Facility Plan list of capital projects to be completed, and therefore, the Long Range Facility Plan may need to be amended, and

NOW, THEREFORE BE IT RESOLVED that the Board of Education approves submitting this project to the New Jersey Department of Education and amending the District's Long Range Facility Plan to include this project, if necessary.

Motion; NR Second; MP

7 yes, 0 no

15. **WHEREAS**, public bids were advertised for on Wednesday February 4, 2022, and

WHEREAS, public bids were received and opened on Thursday, February 24, 2022, and

WHEREAS, it has been determined that Molba Construction, Inc, Little Ferry, 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#1530-020-20-3000 /Local Project Contract#9A, 11,16,17 Interior Alterations at Brooklake School awarding a contract with Molba Construction, Inc, Little Ferry, NJ low responsive and responsible bidder in the amount of \$1,806,860.00(\$1,776,860 + A\$30,000; reject AA \$160,000).

Motion; NR Second; MP

7 yes, 0 no

FACILITIES

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

Control	Organization	Location	Date
22-037	Florham Park Girls Softball	RMS/BKL/BWD Gyms	March - April 2022

22-038	Morris Magic Basketball Summer Camp	RMS Gym	August 2022
22-039	Hoop Heaven Basketball	RMS/BKL Gym	April - May 2022
22-040	Florham Park Police Dept. Training	RMS	April 2022
22-041	Girl Scouts Spring Dance	RMS Front Lawn	May 2022
22-042	Girl Scouts Troop #97335 Meeting	BWD Multi-Purpose Room	March 2022

Motion; NR Second; MP

7 yes, 0 no

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
BLK	Jill Alcuri - K. Cogan, R. Frishberg, M. Phillips	3/30/22	Essex County Environmental Center, Roseland, NJ	3rd Grade
BLK	Jill Alcuri - K. Keenan, A. A. Spagnuolo, Thorpe	3/31/22	Essex County Environmental Center, Roseland, NJ	3rd Grade
BLK	Jill Alcuri - C. Donovan, W. Tedesco	4/01/22	Essex County Environmental Center, Roseland, NJ	3rd Grade
BWD	Denise Newman	5/04/22	Little Red Schoolhouse, Florham Park, NJ	Kindergarten
RMS	Maribeth Powers	2/15/22 (2/16 snow date)	Morris County Consortium, Morris Plains, NJ	6th-8th Grades
RMS	Karen Stein - S. Couto, R. Foster, M. Harris, L. Kmo, V. Putignano, N. Steffner Nurse - TBA FPPD - TBA	6/15 - 6/16/22	Gettysburg, PA	8th Grade

Motion; NR Second; YC

7 yes, 0 no

K. OLD BUSINESS/NEW BUSINESS: Ms. Heinold wished to discuss a plan to address the parents issues this evening. Ms. Febres, legal counsel, advised the Board of its role and that of the administration. The board will be given a timeline for a course of action, reporting and remediation.

L. CORRESPONDENCE/COMMUNICATIONS:

M. ADJOURNMENT

Ms. Cali motioned to adjourn the meeting at 9:09 p.m. The motion received a second from Ms. Heinold and was carried by unanimous consent.

Respectfully submitted,

John Csatlós
Business Administrator/Board Secretary

