

FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, September 29, 2022

Ridgedale Middle School - Ridgedale Auditorium

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).

A. CALL TO ORDER

B. ROLL CALL

BOARD MEMBER	PRESENT	ABSENT
Mr. Priore (Michael)		X
Mr. Ritrivi (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of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.

Motion: NR Second: SS

5 yes, 0 no

D. RECONVENE PUBLIC SESSION

Motion by Mr. Ritrivi to adjourn the Executive Session for the purposes of negotiations, legal issues, personnel issues and reconvene the Regular Meeting at 6:30 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 - 956
2. Drill Report
3. Suspension Report
4. Referendum Update
 - *Under Year 2 Referendum Projects - Ridgedale HVAC units needing repair that have been scheduled by Mr. Infantolino, Referendum Project Manager. Though called "Summer Projects" these projects are often year long projects that take place over the summer months. Much coordination is involved. Mr. Infantolino will confirm once the units have been repaired and the units are operating properly. Year 3 Referendum Projects' Punch List items continue to be competed. Mr. Infantolino will communicate progress with the BOE facility committee members. Year 4 Referendum Projects are at Briarwood Schools. The design phase of the project has been completed and is scheduled to go out for public bid by the end of November/early December.*
5. Latino-Hispanic Recognition Month
 - *In the month of September, the district takes time to acknowledge Hispanic-Latino Heritage month. In the Florham Park School District, the district celebrates diversity and recognize the contributions of Hispanic-Americans and others who have made an impact in our history. As part of our curriculum, students explore more about these contributions in their world language, interactive read alouds, and social studies classes. In addition, the district's curriculum department highlighted many of these areas in their From the Curriculum Office newsletter that was sent out to the school community.*
6. District Happenings/Communication
 - o Opening of School
 - *Discussed the opening of the school year and how smoothly it has gone. Discussed how nice it was to see students interacting together, as done prior to the pandemic. Thanked the parents, staff and students for the patience as procedures are adjusted, as often done in the beginning of the year. RMS fall sports have been implemented. Discussed how the schedule is online and he hopes all can come out to support. Stated that he had good news to share regarding after-school sports and transportation. The district had a productive meeting with HPRHS' transportation department this week and were able to work out a plan to have HPRHS' assistance with some of the district's after-school transportation needs. The district will continue to also work with the MUJC, ESC and others for transportation needs that arise. Discussed how there is a bus driver shortage in NJ and this has also impacted the Florham Park Schools, as others. Stated how he appreciated HPRHS working with the district to develop a plan that could assist. Discussed how Back to School Nights went well at BWD and BKL and he is looking forward to a productive Back to School night at RMS tonight. Stated that the admins and staff do an incredible job planning for these events.*
 - o Document Manager
 - *Reminded the school community that each school's document manager contains weekly flyers and important documents. If hard copies are required, contact the school's main office, this is also indicated on the document manager website.*
 - o Staff In-Service
 - *Staff In-Service training days were conducted on September 8th and 9th. BOE President Perillo, Mayor Taylor, Chief Orlando and representatives from the PTA and Ed Foundation were present to speak with the staff. He thanked them for their role. From staff he spoke with and the administrative team, it was productive in-service.*
 - o Security Upgrades
 - *As reported out in July's Superintendent report, upgraded and additional security cameras and facility security upgrades took place this summer. FPPD and SLEO-3 officers were pleased with the upgrades and the additional security this provides the staff, students and school*

community. Stated that he thanked Chief Orlando for taking part in the discussions and to Jim Stiles who worked with contractors, often in the evenings, to maneuver around summer programs and referendum projects in the schools.

- MCASA - Legislative Committee
 - *Reported out that he was asked to take part in a Morris County Association of School Administrators ad-hoc legislative committee to represent the needs of smaller, K-8 districts such as Florham Park. As discussed with President Perillo, this is an excellent opportunity for Florham Park Schools to have a seat at the table with local and state legislators to not only advocate for the interest of Florham Park, but other similar K-8 school districts, that may have different needs than a K-12 school district, such as when dealing with funded mandates, grant allocation, and other NJDOE requirements. The items currently focused on are the capping of education credits that are able to be transferred from two-year schools to a four-year institution. Uncapping this could help increase the number of teaching candidates entering the field, since there is a teacher shortage in NJ and the nation. The discussion of state funding for current and future unfunded mandates, such as the creation of required committees for the 2023/24 school year. Often, smaller, more affluent K-8 districts such as Florham Park Schools, may not receive as much state allocations as others though this district is expected to provide the same resources, services and outcomes as every other district that may employ additional staff due to size. Stated that many who work in smaller districts wear many hats. The discussion of the continued requirement of StartStrong is at item. The premise of StartStrong testing arised due to Spring testing being cancelled due to COVID. Since spring testing took place last year and is scheduled to take place this year, he as Superintendent of Florham Park, would rather use staff resources to focus on a smooth transition of students into the fall year, including academic and social-emotional needs, rather than deploy staff to help administer and proactor state testing.*
 - Central Registration
 - *Reminded the public that Central Registration has been moved to the BOE office starting on September 12th. Therefore, the schools do not have to spend the time and resources collecting information to register. Thanked all who were part of this transition. Reported out that parents that have registered thus far, have stated a positive experience.*
7. 9/11 Moment of Silence/Recognition
- *Conducted a moment of silence to recognize the events that took place on September 11th and honor the victims, as well as remember those that have passed since due to injuries, exposure, and other alignments. Recongized the hardships that families and friends continue to go through. Recognized and thanked first responders, EMT, paramedics, firefighters, police officers and others for placing our lives and safety above their own. The Florham Park Schools continue to collaboratively work with each department, and our district is fortunate to have such a close working relationship.*
8. Recognize the Board of Education
- *Recognized and thanked the three BOE Presidents, Mr. Perillo, Dr. Cali, Mr. Ritrivi, for their leadership, time and dedication to the district during the last 3-years of the pandemic. Stated that many do not realize the time and effort put in behind the scenes by these three individuals, at nights, weekends, discussing protocols and procedures with him. Recongized and thanked the BOE and staff as well for similar efforts.*

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. Winters - In viewing pictures of the referendum projects at Brooklake are the small special education rooms helpful in keeping students in the district? Dr. Caponegor stated additional spaces were created for special education to educate the students in the least restrictive environment. Our goal is to try and educate our students within our schools not just for financial reasons, but so they are educated with their neighborhood peers. What is the status of the school's health benefits as the State Plan is moving up 15%? Mr. Csatlós stated the district is not in the State Health Benefits. While in HBCBS there have been moderate increases year over year. Is there talk of a candidate's night to discuss current issues? Dr. Caponero stated that it is normally coordinated by the League of women's voters.

Ms. Alvino - Commented on her concerns with the State's Sex Educ. standards/mandate, also CRT in schools? Dr. Caponegro stated that CRT is not part of the Florham Park District curriculum. Also, Parents can review the curriculum (more than a month in advance). Health standards are taught separately. FP places their curriculum online for parents to review. Any questions should go to the Supervisor of C&I. Parents have the right to opt-out, and the district does not question their reasons for opting out since this is their right, same as with state testing.

Ms. Quigley - presented information on various state groups opposed to the State's Sex Educ. Standards/mandate. Asked the board to reconsider and strongly oppose the State regardless of losing State Aid. Mr. Perillo stated that the district created the curriculum as general, and sensitive as possible to meet the standards of the NJDOE. He stated that at the last meeting, the BOE indicated their concern with the standards.

Ms. Hausman - Read a prepared statement thanking the Board of Education for the additional compensation, stepping outside the norm in the State by recognizing the staffs' efforts during the covid period.

I. COMMITTEE REPORTS - Mr. Perillo acknowledged receipt of the committee reports:

Policy/Personnel

Curriculum

Finance/Facility/Transportation

H.P.R.H.S Articulation

Teacher Administrator Board

Project Community Pride

Borough Liaison

Mr. Ritrivi motioned to approve the resolutions this evening including the amendment Personnel 3. By consent. The motion received a second from Ms. Cali.

Motion; NR Second: YC

5 yes, 0 no

J. RESOLUTIONS

POLICY

Upon recommendation of the Superintendent, move to:

1. **Approve** the minutes of the August 29, 2022 Regular Board Meeting.

Motion; NR Second; SS

5 yes, 0 no

2. **Approve** the minutes of the August 29, 2022 Regular Board Meeting Executive Session.

Motion; NR Second; SS 5 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; NR Second; SS 5 yes, 0 no

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
Pennies for Patients -Hero Squad	BKL	Karen Ford	TBD
T-shirts for Drama Club	BKL	Drama Club/Jackie Davies	TBD
St. Jude's Math-a-thon	BKL	Dave Letchinger	4/23/23-4/30/23
Kid's Heart Change	BKL	Jen Gilligan	TBD
Display My Art	BWD/BKL	PTA/Erin Szonyi	10/01/22 - 6/02/23
Bake Sale	RMS	Student Council/ Danielle Cantwell, Brenda Cochario	TBD
Toy Drive	RMS	Student Council/ Danielle Cantwell, Brenda Cochario	TBD
Pajama Drive	RMS	Student Council/ Danielle Cantwell, Brenda Cochario	TBD
Penny War	RMS	Student Council/ Danielle Cantwell, Brenda Cochario	TBD
Food Collection	RMS	Student Council/ Danielle Cantwell, Brenda Cochario	TBD

Motion; NR Second; SS 5 yes, 0 no

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

P2425 Emergency Virtual or Remote Instruction Program
R2425 Emergency Virtual or Remote Instruction Program

Motion; NR Second; SS 5 yes, 0 no

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

P2415.50 Title I - School Parent and Family Engagement - BWD
P2415.51 Title I - School Parent and Family Engagement - BKL
P2415.52 Title I - School Parent and Family Engagement - RMS

Motion; NR Second; SS 5 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	Fellippello, Jennifer	20 yr. Longevity	BWD	REG.001.K25.22		Per Contract	\$1,400.00	11-120-100-101	09/01/22	
C	Guerin, Linda	15 yr. Longevity	DIST	CAP.000.SEC.03		Per Contract	\$900.00	11-000-251-105 & 11-000-270-160	7/01/22	
C	Guerin, Linda	Additional Compensation	DIST	CAP.000.SEC.03		Per Contract 29.5*\$43.54	\$1,284.43	11-000-251-105 & 11-000-270-160	08/01/22	
C	Guerin, Linda	Additional	DIST	CAP.000.SEC.03		Per Contract	Not to Exceed	11-000-251-105	10/03/22	3/17/23

		Compensation				\$43.54/hr	\$5,224.80	& 11-000-270-160		
B	Krno, Laura	Additional Compensation	RMS	8th Grade Trip			\$150.00	11-130-100-101	6/15/22	
C	Moss, Kevin	Additional Compensation	DIST	P/T Computer/ NetworkTech. IIP.001.TEK.02		Per Contract \$48.07/hr	Up to 6hrs./wk.	11-000-252-100	10/01/22	12/31/22
B	Palmisano, Sharon	20 yr. Longevity	BWD	REG.001.K25.03		Per Contract	\$1,400.00	11-110-100-101	3/01/23	
C	Saysay, BJ	Additional Compensation	DIST	CAP.000.SEC.04		Per Contract \$42.41/hr	Not to Exceed \$1,017.84	11-000-251-105	10/03/22	3/17/23
C	Stiles, Jim	Additional Compensation	DIST	IIP.001.TEK.01		Per Contract 96.25*\$57.88	\$5,570.95	12-000-400-100	07/01/22	
B	Van Way, Lisa	20 yr. Longevity	BWD	REG.001.K25.14		Per Contract	\$1,400.00	11-120-100-101	12/01/22	

B. Appointments/Resignations/Retirements/RIFS:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
B	Lisi, Juliana	Rescind	BWD	Nurse/SSP.001.NRS.02	1	BA/Step 5	\$57,750.00	11-000-213-100	9/22/22	
B	Perez-Garrity, Kathleen	Appointment	DIST	IEP Meetings		Per Contract 14*\$49.53	\$693.42	11-000-219-104	7/01/22	
B	Ring, Daniel	Appointment	DIST	Curriculum Council- PE Curriculum Writing		Per Contract 104*\$37/hr	\$3,848.00	11-000-221-10	7/01/22	
B	Ring, Daniel	Appointment	RMS	Teacher in Charge			\$0.00		9/01/22	6/30/23
B	Spindler, Kristen	Appointment	BWD	IEP meetings		Per Contract 5*\$60.97	\$304.85	11-120-100-101	8/22/22	8/31/22
B	Toto, Jennifer	Appointment	BWD	Nurse/SSP.001.NRS.02	1	BA+30/Step 11	\$70,295.00	11-000-213-100	9/29/22	

C. College Student Placements/Internships:

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	Berk, Heather	Appointment	BKL	Homework Club Advisor (6) 21 hrs/ea		Per Contract 21*\$37	\$777.00	11-401-100-101	9/01/22	
E	Berk, Heather	Appointment	BKL	Prize Patrol Advisors (2) 10 hrs/ea		Per Contract 10*\$37	\$370	11-401-100-101	9/01/22	
E	Braden, Susan	Rescind	RMS	Theatrical Accompanist		Per Contract 80*\$37	\$2,960	11-401-100-101	9/01/22	
E	Davis, Jackie	Appointment	BKL	Homework Club Advisor (6) 21 hrs/ea		Per Contract 21*\$37	\$777.00	11-401-100-101	9/01/22	

E	Donavan, Colleen	Appointment	BKL	Homework Club Advisor (6) 21 hrs/ea		Per Contract 21*\$37	\$777.00	11-401-100-101	9/01/22	
E	Enderle, Gina (60 hrs) 5th gr.	Appointment	BKL	Team Leaders 1/2 year (30 hrs)		Per Contract 30*\$37	\$1,110	11-401-100-101	9/01/22	
E	Scott, Paige	Rescind	BWD	Drama Club (2 positions 45 Hr's each)		Per Contract 45*\$37	\$1,665	11-403-100-101	9/01/22	
E	Fewer, Jessica	Appointment	BWD	Drama Club (2 positions 45 Hr's each)		Per Contract 45*\$37	\$1,665	11-403-100-101	9/01/22	
E	Fewer, Jessica	Appointment	BWD	Board Games & Puzzles (2@20hrs.)		Per Contract 20*\$37	\$740	11-401-100-101	9/01/22	
E	Ford, Karen	Appointment	BKL	Kindness Club		Per Contract 15*\$37	\$555	11-401-100-101	9/01/22	
E	Franklin, Roseann	Appointment	BKL	Prize Patrol Advisors (2) 10 hrs/ea		Per Contract 10*\$37	\$370	11-401-100-101	9/01/22	
E	Keenan, Kathleen	Appointment	BKL	Homework Club Advisor (6) 21 hrs/ea		Per Contract 21*\$37	\$777	11-401-100-101	9/01/22	
E	Kuzemczak, Donna	Rescind	BKL	Read Across Brooklake (Prize Patrol)		Per Contract 10*\$37	\$370	11-401-100-101	9/01/22	6/30/23
E	Munzer, Jen	Appointment	BKL	Homework Club Advisor (6) 21 hrs/ea		Per Contract 21*\$37	\$777	11-401-100-101	9/01/22	
E	Pasquale, Francesca	Appointment	BKL	Homework Club Advisor (6) 21 hrs/ea		Per Contract 21*\$37	\$777	11-401-100-101	9/01/22	
E	Perlee, Marissa (60 hrs) 5th gr.	Revised	BKL	Team Leaders 1/2 Year (30 hrs)		Per Contract 30*\$37	\$1,110	11-401-100-101	9/01/22	
E	Williver, Katie	Appointment	BKL	Gardening Club		Per Contract 20*\$37	\$740	11-401-100-101	9/01/22	

E. Leave of Absence:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
B	Dillon, Melissa	Maternity leave	BKL	SED.213.100.101	1	MA/ 8	\$68,325.00	11-213-100-101	2/10/23	9/01/23

F. Revisions:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
B	Foster, Robert	Salary Increment	RMS	Teacher/REG.001.TLA.01	1	MA/ 8	\$68,325.00	11-130-100-101	09/01/22	
B	Micone, Kacey	Revised resignation date	BKL	Teacher/REG.001.K25.29	1	Step 13	\$74,695.00	11-120-100-101	8/20/22	
B	Serfozo, Jeremy	Revised resignation date	RMS	Teacher/REG.001.TMC.02	1	MA / 14	\$76,295.00	11-130-100-101	8/29/22	

G. Transfers;

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

Motion; NR Second; SS 5 yes, 0 no

2. **Approve** all certified staff members as home instructors for the 2022/23 school year.

Motion; NR Second; SS 5 yes, 0 no

3. **Approve** rescinding the Sidebar Agreement Between the Florham Park Board of Education and the Florham Park Administrators Association approved on 8/29/22, and

Furthermore, approve the revised Sidebar Agreement Between the Florham Park Board of Education and the Florham Park Administrators Association.

Motion; NR Second; SS 4 yes, 0 no, Abstain(YC)

CURRICULUM

1. **Be It Resolved**, that the board accepts and approves the adoption of the following curricula for the 2022-2023 school year. *(On file in Administration Offices)*

K-8 Science Curriculum
K-8 Visual Arts Curriculum

Motion; NR Second; SS 5 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
9/20/2022	O'NEIL, HEATHER	FTF Behavioral Consulting, Worcester, MA \$575.00 Hotel \$684.00 for 2 people	9/12/22
9/20/2022	SIRIMIS, LOUISE	FTF Behavioral Consulting, Worcester, MA \$575.00 Hotel \$684.00 for 2 people	9/12/22
9/21/2022	FERRANTE, JESSICA	District-wide training - (\$0)	8/15/22

10/19/2022	RINALDI, KATHERINE	High-Functioning Autism: P&PI - (\$125.39)	9/15/22
12/14/2022	RINALDI, KATHERINE	NASP: Designing Executive Skills - (\$130) Ten Steps for Embedding Executive Skills - (\$45)	9/15/22
10/13/2022	WAIBEL, KERRI	FEA/NJPSA/NJASCD Fall Conference - (\$0)	9/26/22

Motion; NR Second; SS 5 yes, 0 no

2. **Approve** the check register submitted by the Business Administrator/Board Secretary to pay bills and claims through August 31, 2022 in the amount(s) of \$7,752,447.62.

Motion; NR Second; SS 5 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 August 2022.

Business Administrator /
Board Secretary

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

Business Administrator /
Board Secretary

Motion; NR Second; SS 5 yes, 0 no

4. **Approve** the Report of Transfers submitted by the Business Administrator/Board Secretary for August 31, 2022 in the amount of \$21,234.79.

Motion; NR Second; SS 5 yes, 0 no

5. **BE IT RESOLVED**, that the Florham Park Board of Education approves, that pursuant to NJAC 6A:23A16.10(c) 3 as of July 31, 2022 and August 31, 2022 after reviewing the Business Administrators/Board Secretary's financial report, to the best of our knowledge no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of NJAC 6A:23A16.10(c) 3: and

BE IT FURTHER RESOLVED, that the Florham Park Board of Education certifies that pursuant to NJAC 6A:23A16.10(c) 4, that after review of the Board Secretary's and Treasure of School Monies monthly reports and advise of district officials, we have no reason to doubt that no major account of fund has been over-expended in violation of NJAC 6A:23A16.10 (b).

Motion; NR Second; SS 5 yes, 0 no

6. **Approve** contracting with the Center for Children's Behavioral Health for Home Instruction services for the 22-23 School Year at a rate of \$95.00/hour per student.

Motion; NR Second; SS 5 yes, 0 no

7. **Approve** contracting with Accurate Language Services for Translation and Interpreting services for the 22-23 School Year. *(On file in Administration Office)*

Motion; NR Second; SS 5 yes, 0 no

8. **Approve** the 22-23 Use and Occupancy Agreement with Work Family Connection for before care and after care services. *(On file in Administration Office)*

Motion; NR Second; SS 5 yes, 0 no

9. **Approve** contracting with Bayada Home Health Care, Inc. for the 22-23 Fiscal Year to provide School Nursing Services. *(On file in Administration Office)*

Motion; NR Second; SS 5 yes, 0 no

10. **Approve** contracting with Best Choice for the 22-23 Fiscal Year to provide School Nursing Services. *(On file in Administration Office)*

Motion; NR Second; SS 5 yes, 0 no

11. **Approve**, in accordance with Board Policy # 5111, a Non Resident Tuition Agreement #2223001 for the 2022/2023 school year in the amount of \$19,747.00.

Motion; NR Second; SS 5 yes, 0 no

12. **Approve** authorizing the School Business Administrator to advertise for bid(s) under State Approved Project #1530-020-19-2000 - Contract#6 Window Replacements at Briarwood/Brooklake Elementary Schools.

Motion; NR Second; SS 5 yes, 0 no

13. **Approve** contracting with Linda Mood-Bell Learning Process to provide Educational Professional Development for the 2022/23 fiscal year in the amount of \$6,500.00.

Motion; NR Second; SS 5 yes, 0 no

14. **Approve** the following change order on State Project#1530-015-19-4000/Local Project Contract#9A/11/16A/17 Bathrooms/Main Office/Principal Office/Safety Entrance/Learning Commons/SGI Rooms at Brooklake Elementary School;

- #9A/11/16A/17-AIA003 \$23,823.85

Motion; NR Second; SS 5 yes, 0 no

15. **Approve** submission of the following Discretionary Grant Reports:

<u>Grant</u>	<u>Allocation</u>	<u>Expenditures</u>	<u>Carryover to FY23</u>
FY22 ESEA	\$ 52,978	\$ 51,706	\$ 1,272
FY22 IDEA Basic	\$217,014	\$217,014	
FY22 IDEA Preschool	\$ 9,355	\$ 9,355	\$ 399
Non Public Textbooks	\$ 1,980	\$ 1,975	\$ 5
Non Public Nursing	\$ 3,696	\$ 3,466	\$ 230

Non Public Technology	\$ 1,386	\$ 985	\$ 401
Non Public Security	\$ 5,775	\$ 5,774	\$ 1
Motion; NR	Second; SS	5 yes, 0 no	

FACILITIES

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

Permit #	Organization	Activity
2208-0020, 2208-0021	New Horizons Day Camp	Open Houses
2209-0001	Holy Family CYO	CYO Basketball
2209-0007	Florham Park Police Dept.	DEA National Drug Take Back Event
2209-0005	Girl Scouts of Northern New Jersey	Daisy Troop Meetings (Flaherty)
2208-0003	Girl Scouts of Northern New Jersey	Troop Meetings (Hussey)
2209-0006	Girl Scouts of Northern New Jersey	Brownie Troop Meetings (Jacobs)
2208-0022	Girl Scouts of Northern New Jersey	Daisy Troop Meetings (Coats)
2209-0009	Girl Scouts of Northern New Jersey	Daisy Troop Meetings (Kamdar)
2209-0013	Girl Scouts of Northern New Jersey	Jr. Girl Scout Troop Meetings (Coats)
2209-0010	Boy Scouts of America	Cub Scout Pack 2 Kick-off Meeting/Movie Night
2209-0008	Shooters Shoot Basketball	Basketball Practice
2208-0030	New Horizons Day Camp	Pumpkin Decorating and Bag Toss
2209-0003	Morris Magic Basketball	Basketball - Winter
2209-0004	Morris Magic Basketball	Basketball - Spring
2209-0014	Dragon Army	Basketball - Additional Date

Motion; NR Second; SS 5 yes, 0 no

2. **Approve** the submission of the following plan(s)/document(s) for the 2022-2023 fiscal year;
(On file in Administration Office)

- Integrated Pest Management (N.J.S.A. 13:1F-19)
- Indoor Air Quality (NJAC 12:100-13)
- AHERA Asbestos Hazard Emergency Response Act of 1986, (Public Law 99-519)
- Right to Know Survey Update (N.J.S.A. 34:5A-1 et. seq.)
- Health and Safety Evaluation of School Buildings Checklist(s) 2022-2023(NJAC 6A:26-6.1) and (NJAC 6A:26-8.1)

Motion; NR Second; SS

5 yes, 0 no

3. **Approve** submission of the “Application for Dual Use Of Educational Space/ 2022-2023 School year to the Executive County Superintendent of Schools for the following:

- Briarwood School
 - Room 22 SGI ESL and SGI Phonics
- Brooklake School
 - Room 18 BSI and Media/Library

Motion; NR Second; SS

5 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	
BKL	M. Lazorka, d. Kaluzavich, M. Ziega, R. Diaz, J. Pakett, M. Dillon D, Inghilterra, F Pasquale	10/6, 10/18 & 10/19	Buehler Science Center -Participate in specially designed hands-on STEM programs led by their Mission Commanders.	Gr. 4	Maria Lazorko
RMS	S. Montasr, K. Korab, Y. Nuzzi, D. Brien	10/22, 11/22, 12/22, 1/27, 2/13	Brooklake Elementary School	LLD	
RMS	Grade 8 Staff/Vinnie Puntignano	Oct. 18	Consortium/ Central, Chess	Gr. 8	
RMS	Grade 8 Staff/Vinnie Puntignano	Oct. 26	Consortium/ Morris Plains, Problem Solving	Gr. 8	
RMS	Powers, Maribeth	Nov. 1	Jets Facility, Florham Park	Gr. 6	
RMS	Grade 8 Staff/Vinnie Puntignano	Dec. 7	Consortium/ Delbarton, Spelling Bee	Gr. 8	
RMS	Grade 8 Staff/Vinnie Puntignano	Jan. - TBD	Consortium/ Delbarton, Gen. Knowledge	Gr. 8	
RMS	Grade 8 Staff/Vinnie Puntignano	Feb. TBD	Consortium/ Morris Plains, Volleyball	Gr. 8	
RMS	S. Couto, E. Esteves, R. Foster, M. Kentner, B. McParland, M. Mehta, M. Picciano, V. Putignano	June 1-2	HIC Trip Hardwick, NJ	Gr. 7	
RMS	Karen Stein/TBD	June 14-15/23	Gettysburg/Hershey Park	Gr. 8	
RMS	Karen Stein/TBD	June	JA Financial Park	Gr. 8	

Motion; NR Second; SS

5 yes, 0 no

2. **Approve** the following billing rates for contracted Student Transportation for the period SY 2022-2023.

- M-F \$49.04/hr
- Saturday \$73.56/hr
- Sunday \$98.08/hr

Motion; NR Second; SS

5 yes, 0 no

3. **Approve** the following Joint Transportation Contracts for the 2022/23 school year in accordance with 6A:27-9.16.

<u>Route #</u>	<u>Host</u>	<u>Joiner</u>	<u>Destination</u>	<u>Joiner Cost</u>
P0037	ESCMC	FPPS	Delbarton	\$1,020.40
P0042	ESCMC	FPPS	Villa Walsh	905.00

Motion; NR Second; SS

5 yes, 0 no

K. OLD BUSINESS/NEW BUSINESS:

L. CORRESPONDENCE/COMMUNICATIONS:

M. ADJOURNMENT

Ms. Cali moved to adjourn the meeting at 7:12 p.m. The motion received a second from Ms. Crimi and was approved by unanimous consent.

Respectfully submitted,

John Csatló
Business Administrator/Board Secretary

