

FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, June 20, 2022

Ridgedale Middle School

Ridgedale 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. Rittriv (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; Second; MP NR SS YC FC KH BP

D. RECONVENE PUBLIC SESSION

Motion by Ms. Crimi to adjourn the Executive Session for the purposes of negotiations, legal issues, personnel issues and reconvene the Regular Meeting at 7:00 p.m. Said motion was seconded by Ms. Cali.

Motion; Second; MP NR SS YC FC KH BP

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 - 977
2. Drill Report
 - o BWD, BKL, & RMS conducted the NJDOE mandatory safety drills this past month.
 - o
3. Suspension Report
 - o Suspension(s) that occurred since the last BOE meeting were reported to the Board of Education.
4. Referendum Update
 - o Year 2 projects are complete. The RMS auditorium will be receiving its certification of occupations tomorrow, 6/21. Two ceiling speakers are on back order and we are awaiting the arrival time. The

curtains for the balcony should arrive in approximately 2-3 weeks. The punch list items work is being performed on Wednesday. Year 3 projects were awarded, items are being ordered and they are ready to start the demo on June 22nd, Projects are the BKL Main office entrance, the learning commons, STEAM, Special Education wing.

5. 2021/22 School Year Communications - Update
 - o Summer Assignments and Materials - *distributed to the school community.*
 - o Last of of School/Graduation Information - *distributed to the school community*
 - o Briarwood School Principal Search Update - *discussed the process, thanked the committee members, discussed that Mrs. Rizkalla is being recommended for approval and on tonight's agenda.*
6. FPEF Briarwood Makerscape Grant
 - o *Thanked the FPEF for the awarding of Phase II Makerspace Grant for \$6,600. Discussed the purpose and benefit for the staff, students and school community.*
7. Recognitions
 - o RMS County Spring Track Shot Put Champion - Madison Belton
 - o RMS Spring Softball Group 3 Championship Team
 - o The Working to Include, Support and Help "WISH" Program - Gianna Hastie
8. Enjoy the summer!
 - o *Thanked the staff, students, parents and school community for a productive year and wished everyone a relaxing summer. Wished everyone had Happy Fathers Day yesterday as we also celebrated Juneteenth.*

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.

- *Madlen Rizkella stated that the board is doing a wonderful job. She is excited to start.*
- *Alexis Suebert - Discussed the FPEF BWD grant for the the Makerspace project Phase 2. Thanked the administration and donors.*
- *John Winters - Asked P.Infantolino status of the summer projects. P.Infantolino discussed projects taking place this summer. Asked how many students going to private schools. N.Steffner stated ~30-40% of the class.*
- *Maggi Hausman - Asked what windows are going in at BKL. She stated if windows can be slated for exit for teachers, to be considered. P.Ifantolino indicated he will followup. Do we plan to proceed with TC trainers. S.Caponegro stated, Yes. Welcomed and congratulated the new BWD principal.*
- *Alexis Zurbach - BKL ICR Teacher. Resigning to move out of state. Discussed positive experiences at BKL, support by administrators and colleagues, and how she appreciates everything the district did for her and will be missed.*

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 31, 2022 Regular Board Meeting.
Motion; KH Second; YC 5 Yes, 0 no
2. **Approve** the minutes of the May 31, 2022 Regular Board Meeting Executive Session.
Motion; KH Second; YC 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; KH Second; YC 5 Yes, 0 no
4. **Approve** the first reading of the following policies and regulations;
-
Motion; KH Second; YC 5 Yes, 0 no
5. **Approve** the second reading of the following policies and regulations;

[R7510](#) Use of School Facilities
Motion; KH Second; YC 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.
C	Caponegro, Steven	Additional Compensation	DIST	Superintendent		Merit	\$6,660.00	11-000-230-100	7/1/21	6/30/22
C	Caponegro, Steven	Additional Compensation	DIST	Superintendent		Merit	\$6,660.00	11-000-230-100	7/1/21	6/30/22
C	Caponegro, Steven	Additional Compensation	DIST	Superintendent		Merit	\$6,660.00	11-000-230-100	7/1/21	6/30/22
C	Caponegro, Steven	Additional Compensation	DIST	Superintendent		Merit	\$5,000.00	11-000-230-100	7/1/21	6/30/22
C	Caponegro, Steven	Additional Compensation	DIST	Superintendent		Merit	\$5,000.00	11-000-230-100	7/1/21	6/30/22

C	Csatlos, John	Additional Compensation	DIST	Business Administrator		Merit	\$5,843.00	11-000-251-100	7/1/21	6/30/22
C	Csatlos, John	Additional Compensation	DIST	Business Administrator		Merit	\$5,843.00	11-000-251-100	7/1/21	6/30/22
C	Csatlos, John	Additional Compensation	DIST	Business Administrator		Merit	\$5,843.00	11-000-251-100	7/1/21	6/30/22
C	Csatlos, John	Additional Compensation	DIST	Business Administrator		Merit	\$4,386.00	11-000-251-100	7/1/21	6/30/22
C	Csatlos, John	Additional Compensation	DIST	Business Administrator		Merit	\$4,386.00	11-000-251-100	7/1/21	6/30/22
B	Coco, Elizabeth	Additional Compensation	BWD	Substitute for A.Ford/ SED.999.CLA.22		Daily	\$50.00	11-216-100-101	09/07/22	10/21/22
B	Couto, Sonia	Additional Compensation	RMS	Happiness is Camping Trip			\$150.00	11-190-100-106	5/31/22	6/01/22
B	Dalo, Rebecca	Additional Compensation	RMS	Happiness is Camping Trip			\$150.00	11-190-100-106	5/31/22	6/01/22
B	Esteves, Erin	Additional Compensation	RMS	Happiness is Camping Trip			\$150.00	11-190-100-106	5/31/22	6/01/22
B	Foster, Robert	Additional Compensation	RMS	Happiness is Camping Trip			\$150.00	11-190-100-106	5/31/22	6/01/22
B	George, Lyndsay	Additional Compensation	RMS	Happiness is Camping Trip			\$150.00	11-190-100-106	5/31/22	6/01/22
B	Kentner, Marian	Additional Compensation	RMS	Happiness is Camping Trip			\$150.00	11-190-100-106	5/31/22	6/01/22
B	Maier, Jacob	Additional Compensation	RMS	Happiness is Camping Trip			\$150.00	11-190-100-106	5/31/22	6/01/22
B	McParland, Brian	Additional Compensation	RMS	Happiness is Camping Trip			\$150.00	11-190-100-106	5/31/22	6/01/22
B	Mehta, Monika	Additional Compensation	RMS	Happiness is Camping Trip			\$150.00	11-190-100-106	5/31/22	6/01/22
B	Puttignano, Vincent	Additional Compensation	RMS	Happiness is Camping Trip			\$150.00	11-190-100-106	5/31/22	6/01/22

B. Appointments/Resignations/Retirements/RIFS:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
C	Alves, Lauren	Resignation	BLK	Staff Asst./SED.999.CLA36	0.75		\$18,500.00	11-000-217-100	6/21/22	
B	Ammirato, Nicole	Appointment	BKL	Teacher/SED.001.RRM.11	.70	MA/Step 4	\$44,495.50	11-213-100-101	9/01/22	
B	Berk, Heather	Appointment	BKL	Teacher/SED.001.RRM.11	1.0	MA+30/Step 4	\$65,165.00	11-213-100-101	9/01/22	
B	Bregman, Lisa	Appointment	DIST	Curriculum Council- Math Curriculum Writing (Grades K-5)		100 hours	\$37.00	11-000-221-110	7/01/22	
B	Calafati, Christine	Appointment	DIST	Summer Basic Skills Program Coordination		4 hours	Per contract	20-488-100-100	6/20/22	6/30/22
B	Codey, Erin	Resignation	RMS	Teacher/ REG.001.ART.02	1.0	MA/Step 13	\$74,040.00	11-130-100-101	6/22/22	
B	Conroy, Allison	Appointment	DIST	Summer Basic Skills Program Coordination		4 hours	Per contract	20-488-100-100	6/20/22	6/30/22
B	Crosetto, Kevin	Appointment	DIST	Summer Basic Skills Program Coordination		4 hours	Per contract	20-488-100-100	6/20/22	6/30/22

B	Crosetto, Kevin	Appointment	DIST	Curriculum Council- Math Curriculum Writing (Grades K-5)		100 hours	\$37.00	11-000-221-110	7/01/22	
D	DiLeo, Stephanie	Appointment	DIST	ESY Summer Program Nurse		100 hours	Per Contract		7/11/22	8/11/22
B	DeSimone, Rosemary	Appointment	BWD	Elementary School Teacher SED.001.RRM.20	1.0	BA/Step 4	\$56,165.00	11-213-100-101	9/01/22	
B	Echevarria, Samantha	Appointment	BKL	Multiple Disabilities/ SED.001.MDP.02	1.0	MA/Step 1	\$62,565.00	11-212-100-101	9/01/22	
B	Esposito, Nick	Appointment	DIST	Summer Curriculum Writing - Computer Science & Design Thinking (Grades K-8)		45 hours	\$37.00	11-000-221-110	7/01/22	
B	Foster, Robert	Appointment	DIST	Summer Basic Skills Program Substitute Teacher/ REG.001.TLA.01		Step 7	Per contract	20-488-100-100	7/18/22	7/28/22
B	Foster, Robert	Appointment	DIST	ESY Summer Substitute Teacher/ REG.001.TLA.01		Step 7	Per contract	11-204-100-101	7/18/22	7/28/22
B	Foster, Robert	Appointment	DIST	RMS Period One Electives Curriculum Writing		22.5 hours	\$37.00	11-000-221-110	7/01/22	
B	Franklin, Roseanne	Appointment	DIST	Summer Basic Skills Program Substitute Teacher /REG.001.K25.25MA		Step 12	Per contract	20-488-100-100	7/18/22	7/28/22
B	George, Lyndsay	Appointment	DIST	Summer Curriculum Writing - Essential Research Skills (Grades 6-8)		42.5 hours	\$37.00	11-000-221-110	7/01/22	
B	George, Lyndsay	Appointment	DIST	RMS Period One Electives Curriculum Writing		22.5 hours	\$37.00	11-000-221-110	7/01/22	
B	Harris, Michaela	Appointment	DIST	Summer Basic Skills Program Teacher/ REG.001.TLA.03		Step 22	Per contract	20-488-100-100	7/18/22	7/28/22
B	Harris, Michaela	Appointment	DIST	RMS Period One Electives Curriculum Writing		22.5 hours	\$37.00	11-000-221-110	7/01/22	
E	Harris, Michaela	Appointment	DIST	Summer Basic Skills Program Coordination		4 hours	Per contract	20-488-100-100	6/20/22	6/30/22
B	Hausman, Maggi	Appointment	DIST	Summer Basic Skills Program Coordination		4 hours	Per contract	20-488-100-100	6/20/22	6/30/22
B	Hausman, Maggi	Appointment	DIST	Summer Basic Assessment Teacher		75 hours	\$37.00	11-000-221-110	7/01/22	
D	Haynes, Kayla	Appointment	DIST	Summer Custodian			\$11.90/HR	11-000-262-100	6/27/22	8/31/22
A	Heimple, Samantha	Resignation	BWD	Principal/ SAP.001.PRI.01	1.0		\$122,240.00	11-000-240-103	8/05/22	
B	Itzkowitz, Jordana	Appointment	DIST	Summer Basic Skills Program Coordination		4 hours	Per contract	20-488-100-100	6/20/22	6/30/22
C	Keller, Amanda	Appointment	RMS	12 Month Secretary/ SAP.999.SEC.05	1.0	Step 2	\$46,151.70 Prorated	11-000-218-105 11-000-222-105	9/01/22	
C	Kelly, Kristin	Resignation	BWD	PT Staff Assistant / SED.999.CLA.12	.75	Step 5	\$17,761.52	11-216-100-106	6/21/22	
B	Keenan, Kathleen	Appointment	DIST	Summer Curriculum Writing - Phonics Units of Study (Grades 6-8)		33 hours	\$37.00	11-000-221-110	7/01/22	

D	Kentner, Marian	Appointment	DIST	ESY Summer Program Nurse		100 Hours	Per Contract		7/11/22	8/11/22
B	Klymko, Lindsay	Appointment	DIST	ESY Teacher		110 Hours	Per Contract	11-204-100-101	7/1/22	8/31/22
B	Lenox, Brendan	Appointment	RMS	Teacher/REG.001.TSS.03	1.0	BA/3	\$56,165.00	11-130-100-101	9/01/22	
B	Manger, Danielle	Appointment	DIST	Summer CST Occupational Therapist		64 hours	Per Contract		7/11/22	8/11/22
B	Mehta, Monica	Appointment	DIST	Summer Curriculum Writing - Essential Research Skills (Grades 6-8)		42.5 hours	\$37.00	11-000-221-110	7/01/22	
B	Mehta, Monica	Appointment	DIST	RMS Period One Electives Curriculum Writing		22.5 hours	\$37.00	11-000-221-110	7/01/22	
B	Micone, Kacey	Appointment	DIST	Summer Basic Skills Program Coordination		4 hours	Per Contract	20-488-100-100	6/20/22	6/30/22
B	Montasr, Sarah	Appointment	DIST	ESY Teacher		90 Hours	Per Contract	11-204-100-101	7/11/22	8/11/22
B	Mulé, Maggie	Appointment	BKL	School Psychologist/ SED.001.PSY.01	1.0	MA+30/ Step 4	\$66,165.00	11-000-219-104	9/01/22	
B	Petterson, Kristin	Appointment	DIST	Summer Basic Skills Program Coordination		4 hours	Per contract	20-488-100-100	6/20/22	6/30/22
B	Petterson, Kristin	Appointment	DIST	Summer Curriculum Writing - Phonics Units of Study (Grades 6-8)		33 hours	\$37.00	11-000-221-110	7/01/22	
B	Phillips, Molly	Appointment	DIST	Summer Basic Skills Program Substitute			Per Contract	20-488-100-100	7/25/22	7/29/22
B	Regan, Cindy	Appointment	DIST	Summer Basic Skills Program Coordination		4 hours	Per contract	20-488-100-100	6/20/22	6/30/22
B	Sagan, Jenna	Appointment	DIST	Summer Curriculum Writing - Civics (Grades 6-8)		40 hours	\$37.00	11-000-221-110	7/01/22	
B	Scales, Abigail	Appointment	BWD	Teacher/REG.001.K25.30	1.0	BA/Step 11	\$65,695.00	11-120-100-101	9/01/22	
B	Scott, Paige	Appointment	DIST	Summer Curriculum Writing - Phonics Units of Study (Grades 6-8)		33 hours	\$37.00	11-000-221-110	7/01/22	
B	Scott, Paige	Appointment	DIST	ESY Summer Substitute Teacher			Per contract	11-204-100-101	7/18/22	7/28/22
B	Spagnuola, Amanda	Appointment	DIST	Summer Basic Skills Program Coordination		4 hours	Per contract	20-488-100-100	6/20/22	6/30/22
B	Van Way, Lisa	Appointment	DIST	Summer Basic Skills Program Coordination		4 hours	Per contract	20-488-100-100	6/20/22	6/30/22
B	Volker, Amy	Appointment	BKL	Teacher Spec. Ed. SED.001.RRM.14		MA/Step 2	\$63,065.00	11-213-100-101	9/01/22	

C. College Student Placements:

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

D. Athletics/Co-Curricular Appointments/Revisions:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
E	Berland, Jeff	Revision	RMS	Athletic Director	7	\$37/hr	\$259.00	11-401-100-101	9/1/21	6/30/22
E	Codey, Erin	Revision	RMS	Visual Arts Club Advisor	30	\$37/hr	\$1,110.00	11-401-100-101	9/1/21	6/30/22

E	Crumm, Anna	Revision	RMS	Peer Leadership Advisor	2.5	\$37/hr	\$92.50	11-401-100-101	9/1/21	6/30/22
E	DeFazio, Angelo	Revision	RMS	Theater Director of Musical	10	\$37/hr	\$370.00	11-401-100-101	12/01/21	6/30/22
E	DeFazio, Angelo	Revision	RMS	Drama Director	20	\$37/hr	\$740.00	11-401-100-101	9/1/21	6/30/22
E	Fano, Rebecca	Revision	RMS	Cross Country	3	\$37/hr	\$111.00	11-402-100-101	12/01/21	06/30/22
E	Fano, Rebecca	Revision	RMS	Peer Leadership Advisor	2.5	\$37/hr	\$92.50	11-401-100-101	9/1/21	6/30/22
E	Foster, Robert	Revision	RMS	Cross Country	2	\$37/hr	\$74.00	11-402-100-101	12/01/21	06/30/22
E	Klymko, Lindsay	Revision	RMS	Soccer (Girls)	5	\$37/hr	\$185.00	11-402-100-101	9/1/21	6/30/22
E	LaValle, Joseph	Revision	RMS	Botanical Club	15	\$37/hr	\$555.00	11-401-100-101	9/1/21	6/30/22
E	LaValle, Joseph	Revision	RMS	Tech. Club Advisor	5	\$37/hr	\$185.00	11-402-100-101	9/1/21	6/30/22
E	Leone, Mike	Revision	RMS	Co-curricular - Bowling- 2 days/wk	5	\$37/hr	\$185.00	11-402-100-101	11/01/21	6/30/21
E	Leone, Mike	Appointment	RMS	District Sound Technician	105	\$37/hr	\$3,885.00	11-402-100-100	9/1/21	6/30/22
E	McParland, Brian	Appointment	RMS	Softball (Girls)	3	\$37/hr	\$111.00	11-402-100-101	12/01/21	06/30/22
E	Putignano, Vinnie	Revision	RMS	Baseball (Boys)	3	\$37/hr	\$111.00	11-402-100-101	12/01/21	06/30/22
E	Russo, Jayme	Revision	RMS	Chemistry Challenge Advisor	5	\$37/hr	\$185.00	11-402-100-101	9/1/21	6/30/22

E. Leave of Absence:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Compensation	GAAP Code	ff.	Term.
C	Bennett, Sarah	Dock/Unpaid	BWD	Secretary/SAP999.SEC.04	1.00	Step 2	\$53,507.00	11-0000-240-105	6/07/22	6/10/22
C	Kelly, Kristin	Dock/Unpaid	BWD	PT Staff Assistant / SED.999.CLA.12	.75	Step 2	\$17,761.52	11-216-100-106	5/5, 5/19, 5/23-5/27, 6/08, 6/13/22	
C	Larriega, Denis	Dock/Unpaid	RMS	Night Custodian/OMP.999.CUS.03	.50 1.0	Step 6	\$54,497.00	11-000-262-100	6/09/22 6/10/22 6/13-6/14/22	

F. Revisions:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Compensation	GAAP Code	ff.	Term.
D	Anderson, Christopher	Rescind	DIST	Summer Custodian			\$11.90/HR	11-000-262-100	6/21/22	
B	Dillon, Melissa	Rescind	DIST	ESY Teacher		110 Hours	Per Contract	11-213-100-101	7/1/22	8/31/22
B	George, Lyndsay	Rescind	DIST	Summer Basic Skills Program Teacher Gr. 4 - 5		32 hours	Per contract	20-488-100-100	7/18/22	7/28/22
B	Esteves, Erin	Revision	RMS	Emergent Researchers Advisor	17hrs.		Adjusted Per contract	20-490-100-100	1/03/22	6/30/22
B	Letchinger, David	Revision	BLK	Emergent Researchers Advisor	17hrs.		Adjusted Per contract	20-490-100-100	1/03/22	6/30/22
E	Mehta, Monika	Revision	RMS	Mentoring/Advisory	20hrs.		Adjusted Per contract	20-490-100-100	9/1/21	6/30/22
E	Putignano, Vincent	Revision	RMS	Mentoring/Advisory	20hrs		Adjusted Per contract	20-490-100-100	9/1/21	6/30/22
E	Picciano, Melissa	Revision	RMS	Mentoring/Advisory	20hrs		Adjusted Per contract	20-490-100-100	9/1/21	6/30/22
E	Karl, Beth	Revision	RMS	Mentoring/Advisory	20hrs		Adjusted Per contract	20-490-100-100	9/1/21	6/30/22
E	Foster, Robert	Revision	RMS	Mentoring/Advisory	20hrs		Adjusted Per contract	20-490-100-100	9/1/21	6/30/22

G. Transfers:

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

Motion; KH Second; YC

5 Yes, 0 no

2. **Approve** the Contract for FY 2023 of the School Business Administrator. *(On file in [Administration Office](#))*

Motion; KH Second; YC

5 Yes, 0 no

3. **Approve** the Merit Goals for the FY 2023 for the Superintendent. *(On file in Administration Office)*
Ms. Heinold made a motion to table this resolution to July. Dr. Cali seconded the motion.

Motion; KH Second; YC

5 Yes, 0 no

4. **Approve** the Merit Goals for the FY 2023 for the School Business Administrator. *(On file in Administration Office)*
Ms. Heinold made a motion to table this resolution to July. Dr. Cali seconded the motion.
Motion; KH Second; YC 5 Yes, 0 no

5. **Approve** the certificated and non-certificated staff assignments, salaries and other compensation for the 2022-2023 school year. (On file in Administration Offices)
Motion; KH Second; YC 5 Yes, 0 no

6. **Approve** the following personnel contracts for the 2022-2023 school year. (On file in Administration Offices)
 Executive Assistant to the SBA Contract
 Executive Assistant to the Superintendent Contract
 Payroll Benefits Specialist Contract
 Supervisor of Buildings & Grounds Contract
 Technology Coordinator Contract
 Transportation Specialist Contract
 Motion; KH Second; YC 5 Yes, 0 no

7. **Approve** upon the recommendation of the Superintendent of Schools, *Ms. Madlen Rizkalla*, Principal, Briarwood Elementary School effective September 1, 2022, or sooner, at a salary of \$115,00.00 (Principal/SAP.00.PRI.01;#11-000-240-103).
Motion; KH Second; YC 5 Yes, 0 no

CURRICULUM

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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
5/31/2022	ADOCHIO, JENNIFER	Math in Focus Training - in district - \$0	June 1, 2022
5/31/2022	LAZORKO, MARIA	Math in Focus Training - in district - \$0	May 30, 2022
5/31/2022	RELLA, FARRAH	Math in Focus Training - in district - \$0	June 1, 2022

5/31/2022	VAN WAY, LISA	Math in Focus Training - in district - \$0	June 1, 2022
6/2/2022	SERFOZO, JEREMY	CPI training in BOE office. \$0	June 3, 2022
6/2/2022	THOMPSON, VANESSA	CPI training in BOE office. \$0	June 1, 2022
6/3/2022	THOMPSON, VANESSA	CPI training in BOE office. \$0	June 1, 2022
6/3/2022	Thorpe, Alexia	CPI training in BOE office. \$0	June 1, 2022
6/21/2022	Martino, Angelina	TC training	May 26, 2022
6/15/2022	Waibel, Kerri	Affirmative Action Officer Online Certificate Program - \$500.00	June 1, 2022

Motion; YC Second; MP 5 yes, 0 no

2. **Approve** the check register/bills list submitted by the Business Administrator/Board Secretary to pay bills and claims through May 31, 2022 in the amount(s) of \$2,841,479.63.

Motion; YC Second; MP 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 May 2022.

Business Administrator /
Board Secretary

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

Business Administrator /
Board Secretary

Motion; YC Second; MP 5 yes, 0 no

4. **Approve** the Report of Transfers submitted by the Business Administrator/Board Secretary for May 31, 2022 in the amount of \$132,724.46.

Motion; YC Second; MP 5 yes, 0 no

5. **Approve** the renewal of the Service Agreement with Educational Services Commission of Morris County for the 2022-2023 School Year Cooperative Purchasing System Bid/Purchasing Program at a cost not to exceed \$3,850.00.

Motion; YC Second; MP 5 yes, 0 no

6. **Approve** the renewal of the Service Agreement with Next Step Pediatric Therapy for the **2022-2023** School Year at the rate of \$94.00/hour.

Motion; YC Second; MP 5 yes, 0 no

7. **Approve** the following Out of District Placement(s):

<u>Control#</u>	<u>Placement</u>	<u>Period</u>	<u>Cost</u>
2023-002	Mt. Lakes Public Schools	ESY22	\$8,069.00
2023-003	ESC of Morris - Central Park	ESY22	\$4,400.00

Motion; YC Second; MP 5 yes, 0 no

8. **Approve** contracting with ESS Northeast, LLC for the 22/23 and 23/24 fiscal years to provide Substitute Staffing services. (On file in the administrative office.)

Motion; YC Second; MP 5 yes, 0 no

9. **Approve** contracting with Teachers College Reading & Writing to provide professional development for the **2022-2023** School Year at a rate not to exceed \$2,800.00 per day.

Motion; YC Second; MP 5 yes, 0 no

10. **Approve** contracting with Conquer Mathematics to provide professional development for the **2022-2023** School Year at the rate of \$170.00 per teacher per workshop.

Motion; YC Second; MP 5 yes, 0 no

11. **Approve** contracting with LAN Associates, Architect of Record to provide Professional Services for the renovation of the Teacher's Room at Briarwood Elementary School as proposed in an amount not to exceed \$1,800.00. *(On file in the administrative office)*

Motion; YC Second; MP 5 yes, 0 no

12. **Approve** canceling the following outdated (stale) checks of the Treasurer's Account per the Treasurer of School Monies;

<u>Date</u>	<u>Check#</u>	<u>Amount</u>
08/06/2020	35748	\$ 424.60
09/15/2020	35899	1,800.00
10/23/2020	36150	1,700.00
12/09/2020	36344	135.56
02/04/2021	36578	225.00
06/30/2021	37357	850.00
06/30/2021	37358	850.00
11/19/2021	38048	16.58

Motion; YC Second; MP 5 yes, 0 no

13. **WHEREAS**, NJSA 18A:7F-41, NJAC 6A:23A-14.4 (a)(1) and NJAC 6A:23A-14.1 provide guidance and permit a Board of education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Florham Park Board of Education determines it fiscally responsible to deposit anticipated current year 2021-2022 surplus into the various reserve accounts at year end, and

WHEREAS, the Florham Park Board of Education has determined that approximately \$500,000.00 is available for such a purpose of transfer;

NOW, THEREFORE, BE IT RESOLVED, by the Florham Park Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations, specifically Capital Reserve (Not to exceed) \$500,000.00

Motion; YC Second; MP

5 yes, 0 no

- 14. Approve** the following purchases for the 2022/2023 fiscal year under the ESC of Morris County Educational Data Services, Inc. Cooperative Purchasing System:

Cascade School \$16,157.46	WB Mason \$1,012.84	Super Duper \$59.95
School Specialty \$2,778.58	United Supply \$719.54	Blum USA Inc. \$15.00
Henry Schein \$625.23	School Health \$1,083.14	Flaghouse \$34.60
Staples \$1,543.95	Blick Art \$1,646.39	National Art \$590.82
K&S Music \$67.20	Passon Sports \$75.69	Palos Sports \$382.77
Midwest Tech. \$74.01	Nasco Education \$507.37	Demco, Inc. \$32.01
Longstreth Sporting \$89.88	Lakeshore \$358.22	Eric Armin, Inc. \$146.20
S&S Worldwide \$115.81	Discount School Supply \$19.99	Charles J. Becker \$68.19
Really Good Stuff \$850.67		

Motion; YC Second; MP

5 yes, 0 no

FACILITIES

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TRANSPORTATION

- 1. Approve** the Reports of School Bus Emergency Evacuation Drills per NJAC 6A:27-11.2. (*On file in Administration Offices*)

Motion; YC Second; MP

5 yes, 0 no

K. OLD BUSINESS/NEW BUSINESS:

L. CORRESPONDENCE/COMMUNICATIONS:

M. ADJOURNMENT

Move to adjourn the meeting at ____p.m.