

FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, November 28, 2022

Ridgedale Middle School

Ridgedale Auditorium

71 Ridgedale Ave

AGENDA

(Formal action will be taken on the following)

Executive Session 6:30pm

Public Session 7:00pm

Mission Statement: The Florham Park Schools are committed to the achievement of individual academic excellence through high quality teaching, learning and community involvement. This results in students being well prepared to meet future educational challenges and to contribute to society. They will achieve these goals in accordance and alignment with the New Jersey Student Learning Standards, which guide our academic instruction.

Assistance for persons with disabilities for the purpose of attending this or any other district meeting/function can be obtained by contacting the Board Secretary's office at 973-822-3880 (x1005).

A. CALL TO ORDER

B. ROLL CALL

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

C. EXECUTIVE SESSION

WHEREAS, the Florham Park Board of Education seeks to adjourn to Executive Session in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.: and

WHEREAS, the Open Public Meetings Act provides that a public body may exclude the public from that portion of the meeting at which it discusses matters pertaining to personnel, negotiations, and /or current and potential litigation; now

BE IT RESOLVED, that the Florham Park Board of Education adjourns to Executive Session; and

BE IT FURTHER RESOLVED, that the minutes of the discussion of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.

D. RECONVENE PUBLIC SESSION

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

E. FLAG SALUTE

F. SUNSHINE STATEMENT

In accordance with the Open Public Meetings Act, (Chapter 231, P.L. 1975), adequate notification of this meeting has been provided by advertising in the Morristown Daily Record and the Madison-Florham Park Eagle. In addition, notices were posted at the Municipal Clerk's Office, Public Library, and the Board Administration Office at 67-71 Ridgedale Ave at least 48 hours prior to the meeting.

G. SUPERINTENDENT'S REPORT:

1. Current Enrollment - 963
2. Drill Report
3. Suspension Report
4. RMS Boys & Girls Soccer - Morris County 2022 Champions!
5. Referendum/Facilities Update(s)
6. Veterans Day
7. Native American Recognition Month
8. District Happenings/Communication
 - a. BOE Elections
 - b. Parent/Teacher Conferences
 - c. District "*Great Start to the Year*" Video/Slideshow
 - d. NJDOE Safe Return Plan 2022/23
 - e. MCASA Legislative Committee Meeting
 - f. FPPD/FPKS Ongoing Safety and Security Meetings
 - g. FPKS/HPRHS marching band events
9. FPEF Fall 2022 Grant Awards
10. SSB-VEEVR Grant Award
11. Performance Results of Annual Statewide Assessments Presentation (Mr. Silkensen)
12. Happy Thanksgiving

H. PUBLIC COMMENT-OPEN:

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

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

I. COMMITTEE REPORTS

Policy/Personnel

Curriculum

Finance/Facility/Transportation

H.P.R.H.S Articulation

Teacher Administrator Board

Project Community Pride

Borough Liaison

J. RESOLUTIONS

POLICY

Upon recommendation of the Superintendent, move to:

1. **Approve** the minutes of the October 24, 2022 Regular Board Meeting.
Motion; Second; MP NR SS YC FC KH BP
2. **Approve** the Executive Session minutes of the October 24, 2022 Regular Board Meeting.
Motion; Second; MP NR SS YC FC KH BP
3. **Be It Resolved**, that the board accepts and approves the Superintendent's current to date bullying report. *(On file in Administration Office)*
Motion; Second; MP NR SS YC FC KH BP
4. **Approve** the following events/fundraisers for the 2022-2023 school year;
(subject to changes pending circumstances and adjustments to local, state, federal health guidance)

Event/Fundraiser	School	Organization/Staff Member	Dates
Brooklake Drama Club Fundraiser	BKL	J. Davis	10/2022 - 03/2023
Gingerbread House & Apparel Fundraiser	BKL/BWD	PTA	11/11/22-12/03-22
MD Class Store	BKL	J. Munzer	12/2022 - 6/2022
Holiday Gift Drive	BKL	PTA/ Dara Foxall	11/28/22-12/16/22
Holiday Gift Drive	BWD	PTA/ Dara Foxall	11/28/22-12/16/22
Holiday Gift Drive	RMS	PTA/ Dara Foxall	11/28/22-12/16/22

Motion; Second; MP NR SS YC FC KH BP

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

-

Motion; Second; MP NR SS YC FC KH BP

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

P5512 Harassment, Intimidation, or Bullying

Motion; Second; MP NR SS YC FC KH BP

7. **Approve** the 2022-23 School Safety and Security Plan Annual Review Statement of Assurance. (On file in Administration Offices)

Motion; Second; MP NR SS YC FC KH BP

8. **Approve** the NJDOE updated ARP Safe Return Plan (On file administration office.)

Motion; Second; MP NR SS YC FC KH BP

PERSONNEL

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

A. Additional Compensation:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Compensation	GAAP Code	Eff.	Term.
C	Bassolino, Andrew	Referendum Stipend	DIST	OMP.999.MNT.01	1.0	N/A	\$1,000	11-000-262-100	11/29/22	
C	Casaburi, Michael	Referendum Stipend	BKL	OMP.999.CUS.08	1.0	N/A	\$1,000	11-000-262-100	11/29/22	
C	Clar, Theodore	Referendum Stipend	BWD	OMP.999.CUS.03	1.0	N/A	\$1,000	11-000-262-100	11/29/22	
C	Duggan, James	Referendum Stipend	RMS	OMP.999.CUS.01	1.0	N/A	\$1,000	11-000-262-100	11/29/22	
C	Figueroa, Angelica	Referendum Stipend	BKL	OMP.999.CUS.05	1.0	N/A	\$1,000	11-000-262-100	11/29/22	
C	Gigantino, David	Referendum Stipend	BKL	OMP.999.CUS.02	1.0	N/A	\$1,000	11-000-262-100	11/29/22	
C	Haynes, Alan	Referendum Stipend	DIST	OMP.999.CUS.10	1.0	N/A	\$1,000	11-000-262-100	11/29/22	
C	Haynes, Steven	Referendum Stipend	DIST	OMP.999.GRD.01	1.0	N/A	\$1,000	11-000-262-100	11/29/22	
C	Larriega, Denis	Referendum Stipend	RMS	OMP.999.CUS.03	1.0	N/A	\$1,000	11-000-262-100	11/29/22	
C	Mangan, Thomas	Referendum Stipend	BWD	OMP.999.CUS.04	1.0	N/A	\$1,000	11-000-262-100	11/29/22	
C	Montgomery, Richard	Referendum Stipend	DIST	OMP.999.MNT.02	1.0	N/A	\$1,000	11-000-262-100	11/29/22	
B	Munzer, Jennifer	Additional Compensation	BKL	SED.001.MDP.02	1.0	Per Contract 3.5*\$53.35	\$186.73	11-212-100-101	11/29/22	
C	Srbijanovic, Anda	Referendum Stipend	RMS	OMP.999.CUS.07	1.0	N/A	\$1,000	11-000-262-100	11/29/22	

B. Appointments/Resignations/Retirements/RIFS:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
C	Mountford, Jean	Retirement	Dist	Bus Aide/ STS.999.BSA.03	1	Step 16	\$28, 394.88	11-000-270-107	6/30/2023	

C. College Student Placements/Internships:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
F	Valerius, Faith	Clinical Experience	RMS	Seton Hall: Math (6-8) Karl					1/30/23	6/30/23

D. Athletics/Co-Curricular Appointments/Revisions:

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

E	Eggleston, Meade	Substitute	RMS	Emergent Researchers Advisor		Per Contract *\$37hrly		20-490-100-100	11/29/22	
E	Letchinger, David	Appointment	BKL	Emergent Researchers Advisor		Per Contract 50*\$37	\$1,850.00	20-490-100-100	11/29/22	
E	Martino, Angelina	Appointment	RMS	Emergent Researchers Advisor		Per Contract 50*\$37	\$1,850.00	20-490-100-100	11/29/22	

E. Leave of Absence:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Compensation	GAAP Code	Eff.	Term.
C	Marrero, Heidi	Dock/unpaid	BKL	Staff Asst./SED.999.CLA.18	.75	Step 16	\$24,089.15	11-204-100-106	11/16-18/22	

F. Revisions:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Compensation	GAAP Code	Eff.	Term.
B	Laub, Linda	Salary Increment	BWD	ESL/SED.001.ESL.01	1.0	MA+30/Step 22	\$101,160.00	11-240-100-101	9/01/22	

G. Transfers:

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

Motion; Second; MP NR SS YC FC KH BP

CURRICULUM

1. **Be It Resolved**, that the board accepts and approved the adoption of the following curricula for the 2022-2023 school year; (On file in Administration Offices)
 - o Dance Curriculum
 - o Drama Curriculum
 - o Library Media Curriculum

Motion; Second; MP NR SS YC FC KH BP

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
10/11/2022	Rizkalla, Madlen	CPI training in-district - \$0	October 19, 2022
10/14/2022	LAWTON, TRACY	NJ Art Educators Conference - \$0	October 19, 2022
10/18/2022	SCOTT, PAIGE	PG Chambers - \$0	October 19, 2022
10/27/2022	SIRIMIS, LOUISE	NV Crisis Intervention Training, Edison, NJ \$1,549	October 17, 2022
10/28/2022	ENDERLE, GINA	TC, NYC - \$0	October 16, 2022
10/28/2022	FRANKLIN, ROSEANN	TC, NYC - \$0	October 16, 2022
11/1/2022	Mule, Maggie	MUJC, New Providence, NJ - \$0	October 17, 2022
11/2/2022	PETTERSSON, KRISTIN	BTAM training in-district - \$0	October 31, 2022
11/3/2022	DILLON, MELISSA	Conquer Math Training, Pompton Plains, NJ - \$170	October 16, 2022
11/4/2022	KLYMKO, LINDSAY	TC, NYC - \$0	October 14, 2022
11/4/2022	KUZEMCZAK, DONNA	Conquer Math Training, Pompton Plains, NJ - \$170	October 23, 2022
11/4/2022	Mehta, Monika	TC, NYC - \$0	October 14, 2022
11/4/2022	Spagnuolo, Amanda	Conquer Math Training, Pompton Plains, NJ - \$170	October 23, 2022
11/9/2022	MUNZER, JENNIFER	NJ Food Handler Training, in-district - \$8.09	November 3, 2022
11/14/2022	Mule, Maggie	MUJC, New Providence, NJ - \$0	October 17, 2022
11/16/2022	SCOTT, PAIGE	I&RS, in-district - \$0	November 15, 2022

11/18/2022	Blair, Kristen	TC, in-district - \$0	October 19, 2022
11/18/2022	TIGHE, MEGHAN	TC, in-district - \$0	October 19, 2022
11/21/2022	Berk, Heather	Universal Protocol Training, in-district - \$0	November 9, 2022
11/21/2022	Echevarria, Samantha	Universal Protocol Training, in-district - \$0	November 9, 2022
11/21/2022	FERRANTE, JESSICA	Universal Protocol Training, in-district - \$0	November 15, 2022
11/21/2022	FRISHBERG, RACHEL	Universal Protocol Training, in-district - \$0	November 14, 2022
11/21/2022	KUZEMCZAK, DONNA	Universal Protocol Training, in-district - \$0	November 9, 2022
11/21/2022	Thorpe, Alexia	Universal Protocol Training, in-district - \$0	November 15, 2022
11/22/2022	CHAPIN, SUSAN	Universal Protocol Training, in-district - \$0	November 14, 2022
11/22/2022	LAWTON, TRACY	Universal Protocol Training, in-district - \$0	November 14, 2022
11/22/2022	STUMPF, JANE	Universal Protocol Training, in-district - \$0	November 14, 2022
12/1-2/2022	Mazzola, Jessica	PECS level 1 Training, Virtual - \$429	November 1, 2022
12/6/2022	Picciano, Melissa	Conquer Math Training, Pompton Plains, NJ - \$170	October 24, 2022
12/9/2022	DeSimone, Rosemary	TC, NYC - \$0	October 31, 2022
12/13/2022	CSATLOS, JOHN	NJASBO - \$125	October 19, 2022
12/14/2022	CANTWELL, DANIELLE	TC, in-district - \$0	November 8, 2022
12/14/2022	FOSTER, ROBERT	TC, in-district - \$0	November 8, 2022
12/14/2022	GEORGE, LYND SAY	TC, in-district - \$0	November 8, 2022
12/14/2022	HARRIS, MICHAELA	TC, in-district - \$0	November 8, 2022
12/14/2022	KLYMKO, LINDSAY	TC, in-district - \$0	November 8, 2022
12/14/2022	Mehta, Monika	TC, in-district - \$0	November 8, 2022
12/15/2022	Letchinger, David	Climate Change Training, Jersey City - \$125	November 3, 2022
1/12/2023	FOSTER, ROBERT	TC, NYC - \$0	November 8, 2022

1/12/2023	HARRIS, MICHAELA	TC, NYC - \$0	November 8, 2022
1/12/2023	Picciano, Melissa	Conquer Math Training, Pompton Plains, NJ - \$170	November 4, 2022
1/17/2023	CANTWELL, DANIELLE	TC, in-district - \$0	November 8, 2022
1/17/2023	FOSTER, ROBERT	TC, in-district - \$0	November 8, 2022
1/17/2023	GEORGE, LYND SAY	TC, in-district - \$0	November 8, 2022
1/17/2023	HARRIS, MICHAELA	TC, in-district - \$0	November 8, 2022
1/17/2023	KLYMKO, LINDSAY	TC, in-district - \$0	November 8, 2022
1/17/2023	Mehta, Monika	TC, in-district - \$0	November 8, 2022
1/20/2023	CANTWELL, DANIELLE	TC, NYC - \$0	November 4, 2022
1/20/2023	GEORGE, LYND SAY	TC, NYC - \$0	November 8, 2022
1/20/2023	Mehta, Monika	TC, NYC - \$0	November 4, 2022
1/25-27/2023	SILKENSEN, BRIAN	NJASA Techspo '23, Atlantic City, NJ - \$900	November 9, 2022
1/25-27/2023	STILES, JAMES	NJASA Techspo '23, Atlantic City, NJ - \$900	November 9, 2022
1/26-27/2023	CAPONEGRO, STEVEN	NJASA Techspo '23, Atlantic City, NJ - \$325	November 3, 2022
2/13/2023	Picciano, Melissa	Conquer Math Training, Pompton Plains, NJ - \$170	November 4, 2022
3/10/2023	Picciano, Melissa	Conquer Math Training, Pompton Plains, NJ - \$170	November 4, 2022
3/10/2023	Rizkalla, Madlen	IPM Training, Monroe, NJ - \$0	October 31, 2022
3/10/2023	Steffner, Nicholas	IPM Training, Monroe, NJ - \$0	October 19, 2022
3/28/2023	CANTWELL, DANIELLE	TC, in-district - \$0	November 8, 2022
3/28/2023	FOSTER, ROBERT	TC, in-district - \$0	November 8, 2022
3/28/2023	GEORGE, LYND SAY	TC, in-district - \$0	November 8, 2022
3/28/2023	HARRIS, MICHAELA	TC, in-district - \$0	November 8, 2022
3/28/2023	KLYMKO, LINDSAY	TC, in-district - \$0	November 8, 2022

3/28/2023	Mehta, Monika	TC, in-district - \$0	November 8, 2022
4/24/2023	CANTWELL, DANIELLE	TC, in-district - \$0	November 8, 2022
4/24/2023	FOSTER, ROBERT	TC, in-district - \$0	November 8, 2022
4/24/2023	GEORGE, LYND SAY	TC, in-district - \$0	November 8, 2022
4/24/2023	HARRIS, MICHAELA	TC, in-district - \$0	November 8, 2022
4/24/2023	KLYMKO, LINDSAY	TC, in-district - \$0	November 9, 2022
4/24/2023	Mehta, Monika	TC, in-district - \$0	November 8, 2022

Motion; Second; MP NR SS YC FC KH BP

2. **Approve** the check register/bills list submitted by the Business Administrator/Board Secretary to pay bills and claims through October 31, 2022 in the amount(s) of \$2,583,285.27.

Motion; Second; MP NR SS YC FC KH BP

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

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

Business Administrator /
Board Secretary

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

Business Administrator /
Board Secretary

Motion; Second; MP NR SS YC FC KH BP

4. **Approve** the Report of Transfers submitted by the Business Administrator/Board Secretary for October 31, 2022 in the amount of \$44,960.05.

Motion; Second; MP NR SS YC FC KH BP

5. **Approve** the Districts FY2023 Comprehensive Maintenance Plan

Motion; Second; MP NR SS YC FC KH BP

6. **Approve** awarding a professional service contract with Fisher Balancing Company pursuant to 18A:18A-5a to complete a HVAC Assessment Report for review by a Certified Energy Auditor as required by the NJ Clean Energy Program/School and Small Business Ventilation and EnergyEfficiency Verification and Repair Program for the Capital Project "Replacement of Classroom HVAC Unit at Briarwood Elementary School in the amount of \$6,400.00.

Motion; Second; MP NR SS YC FC KH BP

7. **Approve** contracting with the Learnwell 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; Second; MP NR SS YC FC KH BP

8. **Approve** contracting with the P.G. Chambers School for Various Related Services, Evaluations and Consultations for the 22-23 School Year at applicable rates.

Motion; Second; MP NR SS YC FC KH BP

9. **Approve** contracting with LAN Associates, Architect of Record, for professional services as proposed, for the following Capital Projects

- SSB-VEERP HVAC Replacement at Briarwood Elementary School \$128,600.00
- SDA ROD Grant Application Interior Renovations Closets and Casework Brooklake \$1,900.00
- SDA ROD Grant Application Interior Renovations Closets and Casework Briarwood \$ 800.00

Motion; Second; MP NR SS YC FC KH BP

10. **Approve** accepting, with appreciation, the Florham Park Education Foundation Teacher Grant Program - 2022 Fall Funding Cycle totaling \$4,813.76

Motion; Second; MP NR SS YC FC KH BP

11. **Approve** contracting with Verizon Wireless (22-TELE-05441), through the State of NJ NASPO Valuepoint Agreement M4006 through August 11, 2024.

Motion; Second; MP NR SS YC FC KH BP

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

HBCBSNJNJ(1/1/23-12/31/23)Medical(10)S-\$1,110.95, 2A-\$2,21.90, F-3,177.29, PC-\$2,066.34
HBCBSNJ(1/1/23-12/31/23)Medical(15)S-\$1,057.60, 2A-\$2,115.18, F\$3,024.70, PC-\$1,967.11
HBCBSNJ(1/1/23-13/21/23)Medical(1525)S-\$1,026.44, 2A-\$2,052.84, F\$2,935.58, PC-\$1,909.15
HBCBSNJ(1/1/23-13/21/23)Medical(2030)S-\$964.64, 2A-\$1,929.28, F\$2,758.88, PC-\$1,794.24
HBCBSNJ(1/1/23-13/21/23)Medical(Omnia)S-\$879.01, 2A-\$1,757.99, F\$2,513.93, PC-\$1,634.94
HBCBSNJ(7/1/22-12/31/22)Medical(EHP)S-\$981.28, 2A-\$1,962.56 F-\$2,806.44, PC-\$1,825.17
HBCBSNJ(1/1/23-13/21/23)Medical(GSP)S-\$940.07, 2A-\$1,880.13, F\$2,688.56, PC-\$1,748.51

Motion; Second; MP NR SS YC FC KH BP

- 13. Approve** the Fiscal Year 2023/24 Budgetary Calendar as prescribed by policy and the State of NJ Department of Education.

November 1, 2022	Memo to Administrators of Proposed FY2023 Budget Development Timeline
November 7, 2022	Preparation and Opening of System 3000 "Budget Projection Module" – Training SBA Memo to Administrators of Proposed FY2023 Budget Development Timeline
November 9 - November 21, 2022	Discussion of Current Programming and FY2023 Budget Goals – Admin. Council Finance Committee
November 28, 2022	Board Adoption of the FY2023 Budget Timeline
January 6, 2023	Administration Team Completion of the FY2023 Proposed Budget
January 12, 2023	Superintendent and SBA Review of the FY2023 Proposed Budget (Admin. Council)
January/February 2023	Finance Committee Review of the FY2023 Proposed Budget
January/February 2023	Obtain Tax Rate and Property Information from the Borough of Florham Park
March 20, 2023	Board Approval - Submission of Proposed FY2023 Budget - County Executive Office(s)
March 21 - April 14, 2023	County Executive Office(s) Approval to Advertise and Conduct Public Hearing
March 22 - April 14, 2023	Advertise County Approved FY2023 Preliminary Budget
April 24, 2023	Public Hearing Presentation and Adoption at Regular Public Meeting
April 28, 2023	Transmit FY2023 Adopted Budget as required by the State of NJ Dept. of Education
April 28, 2023	Complete A4F form with Borough Clerk – Transmit to County Executive Office(s)
April 28, 2023	Post user-friendly Budget to District Website

Motion; Second; MP NR SS YC FC KH BP

- 14. Approve** renewing an Occupancy Agreement with New Horizons Camp for the period October 1, 2022 through September 30, 2023.

Motion; Second; MP NR SS YC FC KH BP

- 15. Approve** accepting an Award from the NJ Clean Energy Program/School and Small Business Ventilation and EnergyEfficiency Verification and Repair Program for the Capital Project "Replacement of Classroom HVAC Unit at Briarwood Elementary School with an Estimated Project Cost of \$2,507,780.00 in the amount of \$1,903,710.00.

Motion; Second; MP NR SS YC FC KH BP

FACILITIES

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

Control	Organization	Location	Date
2210-0024	Garden State Basketball	RMS Gym	10/29/22
2210-0025	Holy Family CYO	BLK Gym	11/4/22
2210-0026	Holy Family CYO	BLK Gym	11/2/22, 11/9/22
2211-0000	Florham Park Recreation	BLK Gym	11/7/22, 11/8/22
2211-002	Girls Scouts	BWD Faculty Lounge	11/18/22
2211-003	Mr. B's Beyond the Classroom	BWD Room #1	Various Dates
2211-004	Mr. B's Beyond the Classroom	BLK Room #20	Various Dates
2211-005	Mr. B's Beyond the Classroom	BLK Room #20	Various Dates
2211-006	Mr. B's Beyond the Classroom	BWD Faculty Lounge	Various Dates
2211-008	Mr. B's Beyond the Classroom	BWD Room #1	Various Dates
2211-009	Mr. B's Beyond the Classroom	BWD Room #1	Various Dates
2211-010	Mr. B's Beyond the Classroom	BLK Gym	12/11/22
2211-0012	Girls Scouts	BWD Faculty Lounge	12/9/22
2211-0015	Mr. B's Beyond the Classroom	BLK Room #20	Various Dates
2211-0016	Boy Scouts	BLK Faculty Lounge	11/19/22

Motion; Second; MP NR SS YC FC KH BP

TRANSPORTATION

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

School	Staff Member	Date	Trip Location	Class/Group		
RMS	Jessica Bulleit	June 7, 2023	Grounds for Sculpture Hamilton, NJ	Gr. 6-8	J. Bulleit	10/18/22
BKL, BWD	J. Munzer, P. Scott, H. O'Neil, D. Goldstein, K. Costa, L. Sirimis, J. Gilligan, G. Cicarelli J. Gregory, A. Concepcion, D. Glynn, Av. Kaegi, H. Marrero, C. DeStefano, J. Ippolito, M. Zipeto, M. Flores	Dec. 19, 2022	Diamond Gymnastics East Hanover, NJ	MD BKL/BWD	J. Munzer/P. Scott	11/09/22
RMS	M. Kentner, E. Esteves	1/04, 1/11, 1/18, 2/25, 2/01, 2/08, 2/22, 3/01, 3/08	Hanover Lanes, E. Hanover, NJ	Bowling Team	M. Kentner	11/09/22
BKL	N. Maldonado	3/24/23	FP Senior Citizens, Florham Park, NJ	BKL Chorus	N. Maldonado	11/09/22

Motion; Second; MP NR SS YC FC KH BP

2. **Approve** contracting with the Educational Services Commission of Morris County for the following transportation route to/from school:

Route#	Location	Cost
CE590	Madison Public Schools Torey J. Sabatini	\$346.50/day
Motion;	Second;	MP NR SS YC FC KH BP

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

L. **CORRESPONDENCE/COMMUNICATIONS:**

M. **ADJOURNMENT**

Move to adjourn the meeting at ____p.m.