

FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, September 29, 2022

Ridgedale Middle School

Ridgedale Auditorium

71 Ridgedale Ave

AGENDA

(Formal action will be taken on the following)

Executive Session 6:00pm

Public Session 6:30pm

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of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.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 - 956
2. Drill Report
3. Suspension Report
4. Referendum Update
5. Latino-Hispanic Recognition Month
6. District Happenings/Communication
 - o Opening of School
 - o Document Manager
 - o Staff In-Service
 - o Security Upgrades
 - o MCASA - Legislative Committee
 - o Central Registration
7. 9/11 Moment of Silence/Recognition

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 August 29, 2022 Regular Board Meeting.

Motion; Second; MP NR SS YC FC KH BP

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

Motion; Second; MP NR SS YC FC KH BP

3. **Be It Resolved**, that the board accepts and approves the Superintendent's current to date bullying report. *(On file in Administration Office)*

Motion; Second; MP NR SS YC FC KH BP

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

Event/Fundraiser	School	Organization/Staff Member	Dates
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; Second; MP NR SS YC FC KH BP

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; Second; MP NR SS YC FC KH BP

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; 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.
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 Compensation	DIST	CAP.000.SEC.03		Per Contract \$43.54/hr	Not to Exceed \$5,224.80	11-000-251-105 & 11-000-270-160	10/03/22	3/17/23
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	\$777.00	11-401-100-101	9/01/22	

					21*\$37					
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; Second; MP NR SS YC FC KH BP

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

Motion; Second; MP NR SS YC FC KH BP

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; 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
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; Second; MP NR SS YC FC KH BP

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

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 August 2022.

Business Administrator /
Board Secretary

Treasurer's (A149) Report for the Month(s) of August 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 August 31, 2022 in the amount of \$21,234.79.

Motion; Second; MP NR SS YC FC KH BP

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; Second; MP NR SS YC FC KH BP

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; Second; MP NR SS YC FC KH BP

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

Motion; Second; MP NR SS YC FC KH BP

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; Second; MP NR SS YC FC KH BP

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; Second; MP NR SS YC FC KH BP

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

Motion; Second; MP NR SS YC FC KH BP

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; Second; MP NR SS YC FC KH BP

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; Second; MP NR SS YC FC KH BP

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; Second; MP NR SS YC FC KH BP

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; Second; MP NR SS YC FC KH BP

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; 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)

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; Second; MP NR SS YC FC KH BP

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; Second; MP NR SS YC FC KH BP

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; 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	
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; Second; MP NR SS YC FC KH BP

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; Second; MP NR SS YC FC KH BP

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; 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.