

**Special Meeting of the Board of Education  
April 12, 2010**

**-MINUTES-**

**Sunshine Statement**

In accordance with the Open Public Meetings Act, N.J.S.A.10: 4 – 6 et seq., 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.

1. Call to Order
2. Flag Salute
3. Roll Call

<b>BOARD MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Mrs. DeLuca (Gina)	X	
Mr. DeCoursey (Kevin)	X	
Mr. Haynes (Marianne)	X	
Mr. Gaffney (John)	X	
Mrs. Michalowski (Linda)	X	
Mr. Montuore (Patrick)		X
Dr. Carollo (John)	X	

**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 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 required.

Mr. DeCoursey motioned to convene the Executive Session. Said motion was seconded by Mrs. Haynes and carried by unanimous vote.

Motion was made by Mr. DeCoursey to adjourn the Executive Session and reconvene the Regular Meeting at 7:02 pm. Said motion was seconded by Mr. Gaffney and passed by unanimous vote.

**PUBLIC COMMENT**

(Petitioners who have requested to speak during the public comment portion of the meeting will be allotted three (3) minutes.) Three persons were in attendance. No questions were asked.

**POLICY**

1. Approve the Settlement Agreement for Case# (303) 17687-H/RFB and authorize the Superintendent to execute the agreement upon the recommendation of the Board's legal counsel.

Motion; JG    Second; LM 6 yes, 0 no

**PERSONNEL**

1. Approve the longevity stipend of \$650.00 to Betty DiFazio, Staff Assistant, for completion of 15 yrs of service per the FPEA contract.

Motion; JG    Second; LM 6 yes, 0 no

2. Approve the following 2010 – 2011 student teaching assignments:

<u>Student / College</u>	<u>Purpose</u>	<u>Co-op Teacher</u>	<u>Dates</u>
Melissa Jo Donlay Montclair State	Student Teacher	Sondra Paulson RMS – Music	9/2 – 10/29
Sister Mariecor Tobias Caldwell College	Field work	6 <sup>th</sup> Grade Team	Fall – 9hrs
Erik Yates NJ Excel	Admin Inter	Dr. Maricle	4/10 – 12/10

Motion; JG    Second; LM 6 yes, 0 no

3. Approve Judith Lind to the position of Library Media Specialist, (Maternity Leave Replacement / TF), Briarwood School, at an annual salary of BA Step 1 (\$46,000), for the remainder of the 2009/2010 school year. (pending criminal history background check)

Motion; JG    Second; LM 6 yes, 0 no

4. Accept with regret, the resignation of Robin Borzotta, Staff Assistant effective April 9, 2010 and authorize the Superintendent to post and advertise the position.

Motion; JG    Second; LM 6 yes, 0 no

5. Approve the following FDU students as volunteers to assist with the Special Services ESY 2010 Program. (Pending Criminal History Background Check)

Lindsey Bloomer  
Matt Ferris  
Mike Collins  
Leanne Adubado  
Krystyn Brown  
Xhenet Vukel

Motion; JG Second; LM

6 yes, 0 no

Motion was made by Mr. DeCoursey to reconvene into executive session. The motion was seconded by Mr. Gaffney.

Motion; KD Second; JG

6 yes, 0 no

Motion was made by Mr. DeCoursey to adjourn the Executive Session and reconvene the Regular Meeting at 8:22 pm. Said motion was seconded by Mr. Gaffney and passed by unanimous vote.

**ADJOURNMENT:**

Motion by Mr. Gaffney and seconded by Mr. DeCoursey to adjourn the April 12, 2010 special meeting of the Florham Park Board of Education at 8:22 pm. Motion passed by unanimous vote.

Respectfully submitted,

John Csatlos  
Board Secretary / Business Administrator