Special Meeting of the Board of Education July 16, 2009

-MINUTES-

Sunshine Statement

In accordance with the Open Public Meetings Act, N.J.S.A.10: 4-6 <u>et seq.</u>, adequate notification of this meeting has been provided by advertising in the <u>Morristown Daily Record</u>, and the <u>Madison-Florham Park Eagle</u>. 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

BOARD MEMBER	PRESENT	ABSENT
Dr. Carollo (John)	X	
Mr. DeCoursey (Kevin)	X	
Mr. Haynes (Marianne)	X	
Mr. Gaffney (John)		X
Mrs. Michalowski (Linda)		X
Mr. Montuore (Patrick)	X	
Mr. MacFarlane (John)	X	

I. EXECUTIVE SESSION

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

Motion by Mr. DeCoursey to adjourn the Executive Session and reconvene the Special Meeting at 7:01pm. Said motion was seconded by Mrs. Haynes and passed by unanimous vote.

Mr. DeCoursey motioned to approve the resolutions on the agenda by consent. The motion was seconded by Mr. Montuore.

Motion; Mr. DeCoursey Second; Mr. Montuore 5 yes, 0 no

PERSONNEL

- 1. Accept with regret the resignation of Lindsay Nauhiemer effective immediately for personal reasons. (Doc. P1)
- 2. Accept with regret the resignation of Marsha Gepford effective immediately for personal reasons. (Doc.P2)
- 3. Approve the following substitute teacher for the 2009-2010 school year:

Dana Dunlevy

4. Approve the attached revised job description for the 2009-2010 school physician.

(Doc. P3)

5. Approve Donna Weiner to the position of Special Ed Teacher, Grade 6-8 (Maternity Leave Replacement), School, at an annual salary of BA Step 1 (\$46,000.00) for the period of 9/1/09-12/23/09 (Pending passing of the praxis) (No Benefits).

Motion; Mr. DeCoursey Second; Mr. Montuore 5 yes, 0 no

CURRICULUM

1. Approve the following Tuition Based Out of District Educational Placements;

			ESY09	<u>FY10</u>
a.	Case#101	UMDNJ	\$10,400.00	\$52,000.00
b.	Case#984	Celebrate The Children	\$6,288.75	\$85,855.80
c.	Case#991	BCSSD/Millburn	\$4,600.00	\$61,500.00
d.	Case#20	ESC of MC/Park Lake	\$3,600.00	\$56,200.00
e.	Case#91	ESC of MC/Park Lake	\$3,600.00	\$56,200.00
f.	Case#153	School District of Morris	\$11,172.90	\$84,832.00
g.	Case#221	ESC of MC/Park Lake	\$3,600.00	\$56,200.00
h.	Case#104	School District of Morris	\$2,397.23	\$68,287.00
i.	Case#287	School District of Morris	\$16,237.23	

Motion; Mr. DeCoursey Second; Mr. Montuore 5 yes, 0 no

FINANCE

1. Approve the following change orders on Project #27-1530-030-09-1001, known as the Partial Roof Replacement at the Ridgedale Middle School as follows;

Change Order #1 Alternate Roofing Material based on field test \$17,210.00 Change Order #2 Additional Site Work "remove/replace walkway" \$ 2,373.00 (Doc. F1)

Motion; Mr. DeCoursey Second; Mr. Montuore 5 yes, 0 no

2. Approve the transfer of funds and related expenditures on Project #27-1530-030-09-1001 to LAN Associates for Project Application and Design Services in the amount of \$9,000.00 from account 11-000-230-339 to account 30-000-400-334.

Motion; Mr. DeCoursey Second; Mr. Montuore 5 yes, 0 no

3. Approve the award of contract to Integrated Security Solutions, LLC North Bergen NJ for the purchase and installation of security equipment at the Ridgedale Middle School in the amount of \$7,455.00 as part of the NJSBAIG Safety Grant Program.

(Doc. F2)

Motion; Mr. DeCoursey Second; Mr. Montuore 5 yes, 0 no

FACILITIES

1. Approve the following facility requests:

a. Adult School Basketball Camp RMS Gym July 6-July 10, 2009

b. Florham Park Swim Team RMS Gym July 29, 2009

Motion; Mr. DeCoursey Second; Mr. Montuore 5 yes, 0 no

ADJOURNMENT:

Motion by Mr. DeCoursey and seconded by Mrs. Haynes to adjourn the July 16, 2009 special meeting of the Florham Park Board of Education at 7:17 pm. Motion passed by unanimous vote.

Respectfully submitted,

John Csatlos Board Secretary / Business Administrator