

**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 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

| 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 | |

CURRICULUM

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

| | | <u>ESY09</u> | <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 Csatos
Board Secretary / Business Administrator