

**Special Meeting of the Board of Education
December 8, 2009 – 5:30pm
Board of Education Conference Room**

-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
Mr. DeCoursey (Kevin)		X
Mr. Haynes (Marianne)	X	
Mr. Gaffney (John)	X	
Mrs. Michalowski (Linda)		X
Mr. Montuore (Patrick)	X	
Dr. Carollo (John)	X	

I. EXECUTIVE SESSION

Dr. Carollo asked Dr. Ronzitti if there were any issue to discuss under Executive Session. Dr. Ronzitti stated that nothing has transpired since the last special meeting requiring an executive session this evening.

PERSONNEL

1. Approve the letter of resignation submitted by Mrs. Nancy Urquhart for the purpose of retirement effective January 1, 2010, with regret.

Motion: PM Seconded: JG 4 yes, 0 no

2. Approve the request for transfer of Mrs. Marlene Rinaldi from the position of Payroll/Benefits/Purchasing Specialist to Secretary – Briarwood School effective at the discretion of the Superintendent.

Motion: PM Seconded: JG 4 yes, 0 no

3. Authorize the Superintendent to post and advertise for the position of Payroll/Benefits/Purchasing Specialist.

Motion: PM Seconded: JG 4 yes, 0 no

ADJOURNMENT:

Motion by Mr. Montuore and seconded by Mr. Gaffney to adjourn the December 8, 2009 special meeting of the Florham Park Board of Education at 6:02 pm. Motion passed by unanimous vote.

Respectfully submitted,

John Csatlos
Board Secretary / Business Administrator