

FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, June 27, 2011
Board of Education Conference Room
67-71 Ridgedale Avenue

MINUTES

7:00 p.m.

Mission Statement: We are committed to the achievement of individual academic excellence through high quality teaching, learning and community involvement, which 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 Core Content Curriculum 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. 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.

B. CALL TO ORDER

C. FLAG SALUTE

D. ROLL CALL

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

In attendance: District Administrators. Members of the general public.

E.SUPERINTENDENT’S REPORT

- Public Hearing on the contract of Mr. John Csatlos, CPA School Business Administrator – contract was discussed. No comments from the general public.
- Enrollment – Dr. Ronzitti state the enrollment is 1,037.
- Drills: RMS 5/9 evacuation, 5/19 fire, 6/2 fire, 6/6 shelter in place
BK 5/2 fire, 5/6 shelter in place, 5/24 evacuation, 5/26 reverse evacuation,
6/1 fire, 6/14 shelter in place, 6/15 evacuation
BWD 5/11 fire, 5/24 active shooter, 5/26 fire, 6/9 active shooter, 6/10 fire
- Consolidation – Dr. Ronzitti stated that there has been no communications on this issue.
- Preschool program – Dr. Ronzitti and Mr. Caponegro recent communications received recognizing the excellence of the district’s preschool program.
- Phil Infantolino – Dr. Ronzitti recognized the efforts and commitment of Mr. Infantolino during recent after school district events.
- NCLB – Dr. Ronzitti reported that the district has once again achieved AYP under NCLB guidelines.
- QSAC letter – Dr. Ronzitti reviewed correspondence indicating the district has been certified as “high performing” under the guidelines of the QSAC.
- Graduation – Dr. Ronzitti thanked everyone for attending the middle school graduation and how wonderful the event was.
- NJ Cake Day – Dr. Ronzitti reported the event was once again a success and thanked former Governor Cody, Assemblyman Jay Webber, Mayor Eveland and Board President Mr. DeCoursey for attending.
- Recognition of retirees – Dr. Ronzitti and the BOE presented Mrs. Visco and Mr. DelCorso with flowers and framed resolution of recognition and thanks.

F.PUBLIC COMMENT

(Petitioners who have requested to speak during the public comment portion of the meeting will be allotted three (3) minutes.)

Mr. Blaine Rothhauser presented to the Board of Education a proposal to convert property owned by the Board of Education into a “passive recreational/educational environmental’ space.

There was no further comments.

G.COMMITTEE REPORTS

Policy- Dr. Carollo stated the committee me to discuss information from NJSBA regarding “Head Injuries”.

Curriculum- Mrs. Tobias stated the committee met on 5/31 to discuss “HIB” Legislation, crossing guards, FY12 Professional Development and State of NJ Special Education Complaint.

Personnel- Dr. Carollo stated the committee reviewed all recommendations on tonight's agenda.

Finance/Facility- Mr. Gaffney stated the committee met on 5/31 to discuss the FY11 year end projection and recommend taking action this evening to reserve various funds.

Transportation – Mrs. Haynes stated the committee met on 5/31 to discuss the new minivan, contract negotiations with drivers, district complaint log and the district misconduct log.

H.P.R.H.S Articulation- Mrs. Tobias report on various topics discussed at the last meeting including, Service Learning, Honeywell system, Expansion of CST offices, the recent One Day, One School event and a collaborative program for At Risk Students.

H.RESOLUTION:

POLICY

1. Approve the minutes of the May 9, 2011 Regular Board Meeting. (Doc. PL1)
Motion; JC Second; JG 5 yes, 0 no

2. Approve the minutes of the May 9, 2011 Executive Session. (Doc. PL2)
Motion; JC Second; JG 5 yes, 0 no

3. Approve the minutes of the May 9, 2011 Re-Organization Meeting. (Doc. PL3)
Motion; JC Second; JG 5 yes, 0 no

4. Approve the first reading of the following policies:
5141.8 Sports related concussions
6142.4 Physical Education and Health
Motion; JC Second; JG 5 yes, 0 no

5. Approve the second reading of the following policies:
1100 Communicating With the Public
1120 Board of Education Meetings
4112.2 Certification
5114 Suspension and Expulsion
5131 Conduct/Discipline
5131.1 Harassment, Intimidation and Bullying
5131.5 Vandalism/Violence
5131.6 Drugs, Alcohol, Steroids, Tobacco (Substance Abuse)
5145.4 Equal Educational Opportunity
9200 Orientation and Training of Board Members
6114 Emergencies and Disaster Preparedness
6178 Early Childhood Education/Preschool
Motion; JC Second; JG 5 yes, 0 no

PERSONNEL

1. Accept, with regret the resignation of Mrs. Mary Visco, Teacher of Elementary Education, for the purpose of retirement.

Motion; JC Second; JG 5 yes, 0 no

2. Approve the following substitute teachers for the 2010-2011 Extended School Year:

Nicole Sabatino
Tina Bruno
Cindy Regan
Kathleen Cogan
Farrah Rella
Wendy Tedesco
Kathleen McAllen
Jane Stumpf

Motion; JC Second; JG 5 yes, 0 no

3. Approve the following volunteer, Michael Miller, Hanover Park Regional High School Student, for the 2010-2011 Extended School Year.

Motion; JC Second; JG 5 yes, 0 no

4. Approve the following substitute aide for the 2010-2011 Extended School Year:

Janet Taylor

Motion; JC Second; JG 5 yes, 0 no

5. Approve the following substitute teachers for the 2011-2012 School Year:

Michelle Hennings
Lois Pereira
Shannon Frew
Mary Visco
Mari Reimers
Michelle Hennings

Motion; JC Second; JG 5 yes, 0 no

6. Approve the following 2011-2012 student teaching assignments:

<u>Student / College</u>	<u>Purpose</u>	<u>Co-op Teacher</u>	<u>Dates</u>
Lyndsey Krumholz Fairleigh Dickinson University	Student Teaching	Maggi Hausman Grade 2	9/1/11-12/23/11
Brianne Faynor Fairleigh Dickinson University	Student Teaching	Farrah Rella Grade 3	9/6/11-9/23/11
Rebecca Naylor Monmouth University	Internship	Steve Caponegro Special Services	9/1/11-12/30/11
Sarah O'Sullivan Montclair State University	Student Teaching	Sondra Paulson Grades 6-8	10/1/11-12/30/11

Motion; JC Second; JG 5 yes, 0 no

7. **WHEREAS, Gloria DelCorso** has served the children of Florham Park diligently as a teacher; and

WHEREAS, during her service as a teacher in the Florham Park Public Schools she has raised the instructional standards of the district; and

WHEREAS, Gloria DelCorso has worked diligently and conscientiously to provide for the health, attitude and pride of students in the Florham Park public Schools; and

WHEREAS, the Florham Park Board of Education recognizes **Gloria DelCorso** as an exemplary educator and wishes her the best of luck in retirement, now therefore,

BE IT RESOLVED, that the Florham Park Board of Education wholeheartedly thanks **Gloria DelCorso** for her service to the Florham Park Public Schools.

Motion; JC Second; JG 5 yes, 0 no

8. **WHEREAS**, **Mary Visco** has served the children of Florham Park diligently as a teacher; and

WHEREAS, during her service as a teacher in the Florham Park Public Schools she has raised the instructional standards of the district; and

WHEREAS, **Mary Visco** has worked diligently and conscientiously to provide for the health, attitude and pride of students in the Florham Park public Schools; and

WHEREAS, the Florham Park Board of Education recognizes **Mary Visco** as an exemplary educator and wishes her the best of luck in retirement, now therefore,

BE IT RESOLVED, that the Florham Park Board of Education wholeheartedly thanks **Mary Visco** for her service to the Florham Park Public Schools.

Motion; JC Second; JG 5 yes, 0 no

9. **WHEREAS**, the County Executive Superintendent has reviewed and approved the contract between the Florham Park Board of Education and Mr. John Csatlos, CPA, School Business Administrator on June 1, 2011.

NOW THEREFORE BE IT RESOLVED, that the Florham Park Board of Education approve the contract of Mr. John Csatlos, CPA, School Business Administrator for the 2011-2012 school year at a salary of \$128,915.00.

Motion; JC Second; JG 5 yes, 0 no

10. Approve the hiring of Ms. Anda Srbljanovic, night custodian 12 months effective August 1, 2011 at a cost of \$42,109.00, prorated (step 5 + \$450 boiler license).

Motion; JC Second; JG 5 yes, 0 no

11. Approve the maternity leave of absence for Jennifer Adochio, Kindergarten Teacher, Briarwood Elementary School, effective November 23, 2011-September 1, 2012, with pay (depending on availability of accrued personal and sick days), followed by a medical leave of absence without pay, consistent with the terms of the Family Medical Leave Act.

Motion; JC Second; JG 5 yes, 0 no

12. Approve the maternity leave of absence for Cynthia Pappa, School Psychologist, Ridgedale Middle School, effective September 19, 2011-September 1, 2012, with pay (depending on availability of accrued personal and sick days), followed by a medical leave of absence without pay, consistent with the terms of the Family Medical Leave Act.

Motion; JC Second; JG 5 yes, 0 no

13. Approve the revised maternity leave of absence for Shewa Hawkins, School Psychologist, Brooklake Elementary School, effective September 1, 2011 – November 30, 2011 with pay (depending on availability of accrued personal and sick days), followed by a medical leave of absence without pay, consistent with the terms of the Family Medical Leave Act.

Motion; JC Second; JG 5 yes, 0 no

14. Approve the adjustment in salary of Marian Kentner, School Nurse, Ridgedale Middle School from BA Step 20 (\$84,349.00) to BA + 30 Step 20 (\$88,561.00) effective July 1, 2011.

Motion; JC Second; JG 5 yes, 0 no

15. Approve the maternity leave of absence for Karen Ford, Guidance Counselor , Ridgedale Middle School, effective October 3, 2011-April 2,2012 with pay (depending on availability of accrued personal and sick days), followed by a medical leave of absence without pay, consistent with the terms of the Family Medical Leave Act.

Motion; JC Second; JG 5 yes, 0 no

16. Approve the rescinding of the ESY program, staff assistant for Linda Laub for personal reasons.

Motion; JC Second; JG 5 yes, 0 no

17. Approve Shannon Frew, Kindergarten Teacher, Maternity Leave Replacement, Briarwood Elementary School at BA Step 1 (\$47,389.00) no benefits effective November 28, 2011-June 30, 2012.

Motion; JC Second; JG 5 yes, 0 no

18. Approve Deborah Shepherd, 2nd grade Teacher, Briarwood Elementary School at BA Step 1 (\$47,389.00) for the 2011-2012 School Year.

Motion; JC Second; JG 5 yes, 0 no

19. Approve the promotion of Mr. James Duggan, night custodian to senior custodian based on performance evaluations and completion of five years of service, effective July 15, 2011.

Motion; JC Second; JG 5 yes, 0 no

28. Approve Scott Vaglio, Spanish Teacher, Ridgedale Middle School, grades 6-8, at BA Step 1 (\$47,389.00) for the 2011-2012 School Year.

Motion; JC Second; JG 5 yes, 0 no

29. Approve Kimberly Laurino, Spanish Teacher, Ridgedale Middle School, grades 6-8, at MA Step 1 (\$52,340.00) for the 2011-2012 School Year.

Motion; JC Second; JG 5 yes, 0 no

30. Approve Tamara Metzger, Guidance Counselor, Maternity Leave Replacement, Ridgedale Middle School, at BA Step 1 (\$47,389.00) pro-rated no benefits effective October 1, 2011-April 2, 2012.

Motion; JC Second; JG 5 yes, 0 no

31. Approve salaries and other compensations for all certificated and non certificated personnel of the 2011-2012 School Year. (DOC. P1)

Motion; JC Second; JG 5 yes, 0 no

CURRICULUM

1. Approve the acceptance of student L.K. in the Florham Park School District's Resource Room Program, Grade 3 from Livingston Public School District as follows ESY11 Extended School Year Tuition \$9,355.00 FY12 School Year Tuition \$58,000.00.

Motion; JT Second; JC 5 yes, 0 no

2. Approve the acceptance of student N.S. in the district PSD program from Livingston Public School District as follows ESY 11 Extended School Year Tuition \$9,355.00 FY 12 School Year Tuition \$64,492.00.

Motion; JT Second; JC 5 yes, 0 no

3. Approve the establishment of "Backward by Design", Professional Development Program administered by Michaela Harris at an amount not to exceed \$750.00.

Motion; JT Second; JC 5 yes, 0 no

4. Approve the following legal settlements; case #2011-17123 and #2011-17114.

Motion; JT Second; JC 5 yes, 0 no

5. Approve the acceptance of student C.X. into the Ridgedale Middle School, Grade 6 program for the 2011-2012 School Year at a tuition cost of \$13,218.00.

Motion; JT Second; JC 5 yes, 0 no

FINANCE

1. Authorize the Business Administrator/Board Secretary to pay bills and claims through April 30 and May 31, 2011 .

					(Doc. F1)
					(Doc. F2)
Invoices 4/1-4/30/11	\$ 382,558.14	5/1-5/31/11	\$ 430,694.23		
Payroll 4/15/11	\$ 465,417.97	5/15/11	\$ 444,282.37		
FICA 4/15/11	\$ 35,395.31	5/14/11	\$ 33,778.47		
Payroll 4/30/11	\$ 438,374.96	5/31/11	\$ 462,479.83		
FICA 4/30/11	\$ 33,326.53	5/31/11	\$ 29,357.44		
TOTAL	<u>\$1,355,072.91</u>		<u>\$ 1,400,592.34</u>		

Motion; JG Second; JC 5 yes, 0 no

2. Accept the following District financial reports:

Board Secretary's (A148) Report for the Months of April 2011 and May 2011	Business Administrator/ Board Secretary (Doc. F3)
	(Doc. F4)
Treasurer's (A149) Report for the Months of April 2011 and May 2011 .	Business Administrator / Board Secretary (Doc. F5)
	(Doc. F6)

Motion; JG Second; JC 5 yes, 0 no

3. Approve the transfers for April 2011 and May 2011 in the amounts of \$44,221.21 and \$293,679.62 respectively.

(Doc. F7)
(Doc. F8)

Motion; JG Second; JC 5 yes, 0 no

4. 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 is 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 members' 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.

	Name	Position	Description	Date(s)	Approx. Cost	Funding Source
A	Christine Calafati	Teacher	Workshop	6/1/11	N/A	Local
B	Jane Chonowski	Teacher	Workshop	6/1/11	N/A	Local
C	Karen Holota	Teacher	Workshop	6/1/11	N/A	Local
D	Daria Avanzato	Teacher	Workshop	6/1/11	N/A	Local
E	Lily Capriglione	Secretary	Workshop	5/31/11	N/A	Local
F	Lisa VanWay	Teacher	Workshop	5/12/11	N/A	Local
G	Karen Holota	Teacher	Workshop	5/12/11	N/A	Local
H	Mary McGovern	K-SPED	Workshop	5/12/11	N/A	Local
I	Jane Chonowski	ICS	Workshop	5/12/11	N/A	Local
J	Dana Carsillo	Spec. Ed	Workshop	5/12/11	N/A	Local
K	Sharon Palmisano	Teacher	Workshop	5/12/11	N/A	Local
L	Stacey Friedlander	Spec. Ed	Workshop	5/12/11	N/A	Local
M	Maggi Hausman	Teacher	Workshop	6/1/11	N/A	Local
N	Patty MacNaught	Teacher	Workshop	6/1/11	N/A	Local
O	Mary Visco	Teacher	Workshop	6/1/11	N/A	Local

Motion; JG Second; JC 5 yes, 0 no

5. **BE IT RESOLVED**, that the Florham Park Board of Education certify, that as of April 30, 2011 and May 31, 2011 after reviewing the Business Administrators/Board Secretary's financial report, to the best of our knowledge no major account of fund has been over-expended in violation of N.J.A.C. 6:20-2.10(b) and that sufficient funds are available to meet the District's financial obligations for the remainder of the school year.

Motion; JG Second; JC 5 yes, 0 no

6. **BE IT RESOLVED**, that the Florham Park Board of Education accept the certification of the Business Administrator/Board Secretary that as of April 30, 2011 and May 31, 2011, pursuant to N.J.A.C. 6:20-2A.10(d), no budgetary line item has been over-expended in violation of N.J.A.C. 6:20-2.10(b).

Motion; JG Second; JC 5 yes, 0 no

7. Approve the purchase of various computer hardware and accessories from Apple Inc. under NJ State Contract #621450/WSCA #B27158 in the amount of \$67,804.25.

Motion; JG Second; JC 5 yes, 0 no

8. Approve a required maintenance contract with Weather Proofing Technologies Inc. in the amount of \$24,485.00 to make various required maintenance repairs to the Briarwood Elementary School roof with a one year comprehensive warranty.

Motion; JG Second; JC 5 yes, 0 no

9. Approve an agreement with Educational Data Services for bid administration of various trade work supplies and technical services for the period April 2011 to March 2012 at a cost of \$1,590.00 pro-rated.

Motion; JG Second; JC 5 yes, 0 no

10. Approve a contract with D & L Paving under Educational Data Services Bid for the repair of asphalt/paving roadway at Brooklake and Briarwood Elementary Schools not to exceed \$27,190.00.

Motion; JG Second; JC 5 yes, 0 no

11. **WHEREAS**, NJSA 18A:7F-41, NJAC 6A:23A-14.4 (a)(1) and NJAC 6A:23A-14.1 provide guidance and permit a Board of education to establish and/or deposit in to certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Florham Park Board of Education wishes to deposit anticipated current year surplus into an Emergency Reserve and account at year end, and

WHEREAS, the Florham Park Board of Education has determined that approximately \$320,000.00 is available for such purpose of transfer;

NOW, THEREFORE, BE IT RESOLVED, by the Florham Park Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations, specifically

Emergency Reserve	\$ 80,000.00
Capital Reserve (Not to exceed)	\$240,000.00

Motion; JG Second; JC 5 yes, 0 no

12. **WHEREAS**, the Florham Park Board of Education through its broker of record, Brown and Brown solicited proposals to provide prescription drug and dental benefits coverage for 2011-2012 and

WHEREAS, the Florham Park Board of Education has reviewed all the proposals submitted

NOW THEREFORE BE IT RESOLVED, that the Florham Park Board of Education contract with the following benefit providers for the 2011-2012 fiscal year

Delta Dental	Dental Coverage
Bollinger	Prescription Drug Benefit Coverage

Motion; JG Second; JC 5 yes, 0 no

13. Approve contracting with Monica Dodd Palestis, Esq as a district consultant at a rate of \$100/hour, not to exceed \$3,000.00 for the 2011-2012 School Year.

Motion; JG Second; JC 5 yes, 0 no

14. Approve contracting with Khyati Y. Joshi, to provide professional development at a cost not to exceed \$4,200.00 for the 2011-2012 School Year.

Motion; JG Second; JC 5 yes, 0 no

15. **WHEREAS**, the Florham Park Board of Education through its broker of record, O’Gorman and Young solicited proposals to provide various insurance coverage for 2011-2012 and

WHEREAS, the Florham Park Board of Education has reviewed all the proposals submitted

NOW THEREFORE BE IT RESOLVED, that the Florham Park Board of Education contract with the following Insurance Provider for the 2011-2012 fiscal year

New Jersey School Boards Association Insurance Group
Total Premium 174,516.00

Motion; JG Second; JC 5 yes, 0 no

16. Approve the following vendors for various purchases of supplies and services for the 2011/2012 school year under bids solicited and awarded by the ESC of Morris County Consortium and Educational Data Services, Inc.

- | | |
|---|-------------------------------------|
| • Cascade School Supplies | W. B. Mason |
| • Staples Advantage | Henry Schein |
| • School Health | Calico Industries, Inc. |
| • Spruce Industries, Inc | M&M Frankel Disposables, Inc. |
| • Design Build Construction | MBT Contracting, LLC |
| • Induct Industries, Inc. | Pannetta Industrial Automation, LLC |
| • Binsky & Snyder Services, LLC | Combustion Service Corp. |
| • CJ Vanderbeck & Son, Inc. | KCG, Inc. |
| • United Welding & Plumbing | GL Group, Inc. |
| • Northeastern Interior Services, LLC | Bogush Inc |
| • Residuals Management Svcs. LLC | Sal Electric Co., Inc. |
| • Alarm and Comm. Tech., Inc. | G.M.H. Assoc. of America, Inc. |
| • Motors and Drives, Inc. | J&J Electrical Construction, Inc. |
| • Kencor, Inc. | United States Elevator, Inc. |
| • Haig's Service Corporation | Systems Electronic, Inc. |
| • SimplexGrinnell LP | Allied Fire & Safety Equip. Co. |
| • KBD Construction, LLC | Vail Energy Services, Inc. |
| • Lincoln Landscaping, Inc. | The Locker Man, Inc. |
| • Shaws Lock Service, Inc. | R.D. Sales Door & Hardware |
| • D&L Paving Contractors, Inc. | Diamond Construction |
| • Pest-A-Side Exterminating | Tri-County Termite & Pest |
| • Mathusek, Inc. | Classic Floor Finishing, Inc. |
| • MK Lions, LLC | Interstate Home Service |
| • Guardian Gym Equipment | Tri-State Folding Partitions, Inc. |
| • Ackerson Drapery, Inc. | NorthEast Stage, LLC |
| • On-Site Fleet Service, Inc. | Commercial Interiors Direct, Inc. |
| • Kistler O'Brien Fire Protection | Nelson Westerberg |
| • Brantley Bros. Moving and Storage Co., Inc. | |

Motion; JG Second; JC 5 yes, 0 no

17. Approve the appropriation and subsequent transfer of funding from the General Fund to the Enterprise fund to cover a FY 11 deficit due to the withdrawl from the State of New Jersey Special Milk Program in an amount not to exceed \$4,000.00.

Motion; JG Second; JC 5 yes, 0 no

18. Approve the following transfer to the FY11 IDEA PS Grant:

From: 20-251-200-300	\$8,902
To: 20-251-100-600	\$8,902

Motion; JG Second; JC 5 yes, 0 no

FACILITIES

1. Approve the following facility requests:

a. Jerry Gibson Theater	RMS (Various Rooms)	June/July-2011
b. East Morris Reds	RMS Baseball Field	May 14, 2011
c. Douglas Mott Photography	RMS Outdoors	May-2011
d. Garden State Basketball	RMS Gym	May-June-2011
e. DanceXtensions	RMS Auditorium	June 8, 2011
f. Morris Magic Basketball	BKL Gym	May 14, 2011
g. No Idea Sports	RMS Baseball Field	June 5, 2011
h. Garden State Basketball	BKL Gym	May 7, 2011
i. Florham Park Track	RMS Gym	June 15, 2011
j. Florham Park Gazebo Committee	RMS Auditorium (Rain Only)	June-July 2011 (Various Dates)
k. Florham Park Rec	RMS Gym	August, 2011
l. North Jersey Sports Club	RMS Gym	June, 2011
m. The Adult School	RMS Room 11	July, 2011
n. Garden State Basketball	BKL Gym	July, 2011
o. Starting Five Basketball	RMS Gym	July, 2011
p. Starting Five Basketball	RMS Gym	August, 2011
q. Morris Magic Basketball	RMS Gym	July, 2011
r. Senior Citizen Club	RMS Media Center	June-August, 2011

Motion; MH Second; JG

5 yes, 0 no

TRANSPORTATION

1. Approve providing transportation for students of the Madison Public School District for the periods ESY11 and FY12 through a joint transportation agreement.

Motion; MH Second; JG

5 yes, 0 no

2. Approve contracting with the Hanover Park Regional High School District to provide student transportation for the periods of ESY11 and FY12 through a joint transportation agreement.

Motion; MH Second; JG

5 yes, 0 no

I. OLD BUSINESS/NEW BUSINESS – Mr. DeCoursey reported the next scheduled Board meeting is August 15, 2011.

J. CORRESPONDENCE/COMMUNICATIONS:

K. 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 renewals, non-renewals and tenure, negotiations FPBOE/FPEA, and /or litigation special education placements; 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.

Motion; MH Second; JT 5 yes, 0 no

Motion by Mr. Tobias to adjourn the Executive Session for the purposes of negotiations, legal issues, personnel issues and reconvene the Regular Meeting at 7:58p.m. Said motion was seconded by Dr. Carollo.

Mrs. Haynes motioned to approve the negotiated contract between the Florham Park Board of Education and the Florham Park Bus Drivers for the period July 1, 2010 through June 30, 2013. The motion was seconded by Mr. Gaffney.

Motion; MH Second; JG 5 yes, 0 no

L. ADJOURNMENT

Mr. Gaffney motioned to adjourn the regular public meeting at 8:02p.m. The motion was seconded by Mrs. Tobias.

Motion; JG Second; JT 5 yes, 0 no

Respectfully Submitted

John Csatlos
Business Administrator/Board Secretary