

**FLORHAM PARK BOARD OF EDUCATION**  
Special Public Meeting, May 14, 2012  
Board of Education Conference Room  
67-71 Ridgedale Avenue

MINUTES

6:30 p.m.

(Formal action will be taken on the following)

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).

**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.

**CALL TO ORDER**

**FLAG SALUTE**

**ROLL CALL**

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

**SUPERINTENDENT’S REPORT**

- Personnel – Dr. Ronzitti stated that the board would be conducting second interviews this evening for the position of principal. The board reviewed all questions and selected various questions to be asked of all candidates.

**PUBLIC COMMENT**

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

There were no members of the general public in attendance.

**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 applicable.

Motion; JT      Second; MH      5 yes, 0 no

Mr. Gaffney motioned to reconvene the public session. The motion received a second from Dr. Carollo.

Mr. DeCoursey stated that the interview process has been completed. Mr. DeCoursey asked if any board member was prepared to take action this evening.

Dr. Carollo motioned to approve Dr. Steven Caponegro as principal effective 7/1/2012. The motion received a second from Mr. Gaffney.

Motion; JC      Second; JG      4 yes, 0 no, 1 abstain (MH)

**ADJOURNMENT**

Dr. Carollo motioned to adjourn the meeting at 8:42pm. The motioned received a second from Mr. Gaffney.

Motion; JC    Second; JG

5 yes, 0 no

Respectfully Submitted

John Csatos  
Board Secretary/Business Administrator