

FLORHAM PARK BOARD OF EDUCATION

Special Public Meeting, January 2, 2013
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 - Mr. John Csatos, Board Secretary, shall serve as Presiding Officer pro tempore until the election of a President.

FLAG SALUTE

OATHS OF OFFICE – Administered by Mr. John Csatos, Board Secretary, to the newly elected Board Members:

- Mr. John Gaffney
- Mrs. Linda Michalowski

Distribute NJSBA's Code of Ethics to Board Members – Distributed by Mr. John Csatos, Board Secretary and signed for by all Board Members.

ROLL CALL

BOARD MEMBER	PRESENT	ABSENT
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	

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.

CERTIFICATION OF ELECTION RESULTS

BE IT RESOLVED, that the Florham Park Board of Education certifies the results of the Annual School Board Election held on November 6, 2012, certified by the Clerk of Morris County:

Board Members Three -Year Term

Mr. John Gaffney

Mrs. Linda Michalowski

Motion; KD Second; PM

7 yes, 0 no

ELECTION OF OFFICERS

Election of Board President – Mr Csatlos asked for nominations. Mrs. Tobias nominated MR.

DeCoursey. No other nominations were made and nominations were closed.

Motion; JT Second; MH

6 yes, 0 no, 1 abstain(KD)

Mr. John Csatlos, Presiding Officer pro tempore, turned over the meeting to newly elected Board President,

Mr. Kevin DeCoursey.

Election of Board Vice-President – Mr. DeCoursey nominated Dr. Carollo. There were no further nominations.

Motion; KD Second; PM

6 yes, 0 no, 1 abstain(JC)

New Business – Mr. DeCoursey motioned and Mr. Montuore second to adjourn the public meeting to discuss various items in Executive Session.

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; KD Second; PM 7 yes, 0 no

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

ADJOURNMENT

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

Motion; JC Second; JG 7 yes, 0 no

Respectfully Submitted

John Csatlos
Board Secretary/Business Administrator