

FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, April 22, 2013
Board of Education Conference Room
67-71 Ridgedale Avenue

MINUTES
6:30 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 and members of the general public.

E.SUPERINTENDENT’S REPORT

- Dr. Ronzitti announced that Ridgedale Middle School received a \$5,000 grant for the ALCOA Corp. Challenge. Dr. Ronzitti praised Mr. Majeski, the staff, students and their families for this wonderful achievement.
- Dr. Ronzitti reported that enrollment is currently 1,026.
- Dr. Ronzitti reported the following drills conducted since the last board meeting; RMS 3/4 Fire, 3/13 Code Orange; BLK 3/11 Fire, 3/13 Shelter in Place; BWD 3/15 Fire and 3/18 Lock Down.
- Dr. Ronzitti reported that, since the last board meeting, there have been eight(8) incidents reported and investigated under the district’s HIB Anti-bullying policy. All incidents were resolved as “normal social conflict”.
- Dr. Ronzitti reported that the district had the final semi-annual inspection of the student transportation fleet. All vehicles passed. Dr. Ronzitti thanked all of the district’s drivers, the transportation department at Hanover Park Regional School District with who we share services and especially Mrs. Guerin. The NJMVC made special mention of the meticulous paperwork provided by Mrs. Guerin on behalf of the district.
- Dr. Ronzitti introduced Mr. Silkensen, RMS Social Studies Teacher. Mr. Silkensen provided Ipads to the board members and various members of the general public. Mr. Silkensen demonstrated the use of Ipads in the classroom for all to participate.
- Dr. Ronzitti again reported that the new school report cards are in error and the NJDOE will not correct them. The reported results are wrong and not useful.

F.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 comments from the general public.

G.COMMITTEE REPORTS

Policy- Dr. Carollo stated that the committee had not met since the 3/25/13 board meeting.

Curriculum- Dr. Carollo stated that the committee had not met since the 3/25/13 board meeting.

Personnel- Dr. Carollo stated that the committee has not met since the 3/25/13 board meeting.

Finance/Facility- Mr. Gaffney stated the committee has not since the 3/25/13 board meeting.

Transportation - Mrs. Haynes reported that today’s semiannual school transportation vehicle inspection went great. All vehicles were deemed in compliance.

H.P.R.H.S. Articulation – Mrs. Tobias reported that 70 students were inducted into the National Honor Society. The Board of Education meeting was held in the auditorium so that the girls Dance Team could be honored.

Dr. Carollo made a motion to approve the resolutions on the agenda by consent. The motion received a second by Mr. Gaffney.

Motion; JC Second; JG

6 yes, 0 no

H.RESOLUTION:

POLICY

1. **Approve** the minutes of the March 25, 2013 Special Board Meeting.
(Doc. PL1)
Motion; JC Second; JG 6 yes, 0 no

2. **Approve** the minutes of the March 25, 2013 Special Executive Session.
(Doc. PL2)
Motion; JC Second; JG 6 yes, 0 no

3. **Approve** the 7th Grade Fundraiser on April 26, 2013, as part of a grant funded by Khol's.
Motion; JC Second; JG 6 yes, 0 no

PERSONNEL

1. Approve the following substitute (s) for the 2012-2013 School Year:

Richard Medwin (sub custodian)

Philip Infantolino (sub custodian) (pending criminal history background check)

Motion; JC

Second; JG

6 yes, 0 no

2. Approve the following medical leave of absence:

Tom Zaleski, Custodian, Briarwood School, effective May 6, 2013 to May 17, 2013 with pay (depending on availability of accrued sick days), followed by a leave of absence without pay, consistent with the terms of the Family New Jersey Leave Act.

Motion; JC

Second; JG

6 yes, 0 no

3. Approve the following maternity leaves of absences for:

Yvonne Orlando, Social Worker/Guidance, Briarwood Elementary School, effective September 30, 2013-April 1, 2014, with pay (depending on availability of accrued sick days), followed by a medical leave of absence without pay, consistent with the terms of the Family Medical Leave Act.

Cheryl Sproul, Kindergarten Teacher, Briarwood Elementary School, effective September 20, 2013-September 1, 2014, with pay (depending on availability of accrued 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

6 yes, 0 no

4. Approve the following 2012-2013 Student Teaching Assignments:

<u>Student / College</u>	<u>Purpose</u>	<u>Co-op Teacher</u>	<u>Dates</u>
Nicole Vander Ploeg Caldwell College	Student Teaching	Ms. VanWay Grade K-2	1/21-5/9/14
	Student Teaching	Ms. Chonowski Special Education	1/21-5/9/14

Motion; JC

Second; JG

6 yes, 0 no

5. Approve the following extended school year staff as well as the CST summer 2013 work as follows:

Nurse – 11-000-213-100

Marian Kentner	ESY Nurse	(4.0 hours/day 30 Days)	Per Contract
----------------	-----------	-------------------------	--------------

Related Services – 11-000-216-100

NAME	POSITION		STEP
Nancy Leahy	Speech	(4.0 hours/day 30 Days)	Per Contract
Susan Kravetz	Speech	(1.0 hour/day 12 Days)	OOD Per Contract
Danielle Manger	OT	(4.0 hours/day 12 Days)	Per Contract
Gina Cicarelli	PT	(4.0 hours/day 10 Days)	Per Contract
Christe Cirelli	Behaviorist	(10 Days)	Per Contract
Susan Kravetz	Speech	(5 Days)	Per Contract

Child Study Team – 11-000-219-104

NAME	POSITION		STEP
Lori-Jane Dolan	LDT-C	(15 Days)	Per Contract
Cynthia Pappa	Psychologist	(15 Days)	Per Contract
Lauren Krikorian	Psychologist	(15 Days)	Per Contract
Shewa Hawkins	Psychologist	(15 Days)	Per Contract
Yvonne Orlando	Social Worker	(10 Days)	Per Contract

Certified Staff/ Staff Assistants – 11-213-100-100/106

NAME	POSITION		STEP
Jackie Marcheterre	ESY-A Teacher	(3.0 hours/day 30 Days)	Per Contract
Danielle Schur	ESY-B Teacher	(3.0 hours/day 30 Days)	Per Contract
Jennifer Immerso	ESY-C Teacher	(4.5 hours/day 30 Days)	Per Contract
Christe Cirelli	ESY-D Teacher	(4.5 hours/day 30 Days)	Per Contract
Charles Murray	ESY-E Teacher	(4.5 hours/day 30 Days)	Per Contract
Janet Taylor	ESY Aide	(5.5 hours/day 30 Days)	Per Contract
Debbie Duff	ESY Aide	(3.0 hours/day 30 Days)	Per Contract
Cheryl Casale	ESY Aide	(3.0 hours/day 30 Days)	Per Contract
Allison Conroy	ESY Aide	(4.0 hours/day 30 Days)	Per Contract
Mari Reimers	ESY Aide	(4.0 hours/day 30 Days)	Per Contract
Betty DiFazio	ESY-Aide	(4.0 hours/day 30 Days)	Per Contract

ESY 2013 Subs:

Fran Alvino	ESY Sub Teacher	Per Contract
Joe Aquino	ESY Sub Teacher	Per Contract
Vincent Marchese	ESY Sub Teacher	Per Contract
Allison Conroy	ESY Sub Teacher	Per Contract
Ashley Tury	ESY Sub Teacher	Per Contract
Megan Ganley	ESY Sub Teacher	Per Contract
Kathleen Cogan	ESY Sub Teacher	Per Contract
Patricia Chapman	ESY Sub Aide	Per Contract
Janice Chichelo	ESY Sub Aide	Per Contract

Crystal Curry Thomas	ESY Sub Aide	Per Contract
Anna Nowacki	ESY Sub Speech Therapist/Sub Teacher	Per Contract
Susan Kravetz	ESY Sub Speech Therapist/Sub Teacher	Per Contract
Marge Aromando	ESY Sub Nurse	Per Contract
Joan Seery	ESY Sub Nurse	Per Contract
Motion; JC	Second; JG	6 yes, 0 no

CURRICULUM

1. **BE IT RESOLVED**, that the board accepts and approves the Superintendent’s current to date bullying report.

Motion; JC Second; JG 6 yes, 0 no

2. **Approve** the Florham Park School District Professional Development Plan and the specific professional development plans for Ridgedale Middle School, Brooklake Elementary School, and Briarwood Elementary School for the 2013-2014 School Year. All plans to be kept on file in the Board of Education Office.

Motion; JC Second; JG 6 yes, 0 no

3. **Approve** the technology plan for the 2013/2014, 2014/2015 and 2015/2016 School Years.

Motion; JC Second; JG 6 yes, 0 no

FINANCE

1. **Approve** the check register submitted by the Business Administrator/Board Secretary to pay bills and claims through March 31, 2013 in the amount of \$1,947,495.24.

(Doc. F1)

Motion; JC Second; JG 6 yes, 0 no

2. **Accept** the following District financial reports:

Board Secretary’s (A148) Report for the Month(s) of Business Administrator/
March 2013. Board Secretary
(Doc. F2)

Treasurer’s (A149) Report for the Month(s) of Business Administrator /
March 2013. Board Secretary
(Doc. F3)

Motion; JC Second; JG 6 yes, 0 no

3. **Approve** the report transfers submitted by the Business Administrator/Board Secretary for March 31, 2013 in the amount \$38,006.21.

(Doc. F4)

Motion; JC Second; JG 6 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.

	<u>Name</u>	<u>Position</u>	<u>Description</u>	<u>Date(s)</u>	<u>Approx. Cost</u>	<u>Funding Source</u>
A.	Sharon Maricle	Principal	ASCD Conference	6/27-6/30/13	\$1000.00	Local
B.	Jennifer Chang	Teacher	NASA Space Camp	6/14-6/20/13	\$500.00	Local

Motion; JC Second; JG 6 yes, 0 no

5. **BE IT RESOLVED**, that the Florham Park Board of Education certify, that as of March 31, 2013 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; JC Second; JG 6 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 March 31, 2013 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; JC Second; JG 6 yes, 0 no

7. **Approve** increasing the cost allowance for various professional services for FY13 beyond 120% limitations set forth on 3/26/12.

Legal \$30,000.00

Motion; JC Second; JG 6 yes, 0 no

8. **Approve** submission of Amendment #1 to the FY13 NCLB allocating FY12 Carryover finding in the amount of \$11,388.00

Motion; JC

Second; JG

6 yes, 0 no

FACILITIES

1. **Approve** the following facility requests:

a. Gazebo Committee	RMS Auditorium	June-July 2013
b. Halo's For Angels, Inc.	BWD Art Room & Outside	April-June 2013
c. PTA Dance	RMS Gym	April 2013
d. Florham Park Rec	RMS Auditorium	May 2013
e. No Idea Sports	BWD AP	April-May 2013
f. Garden State Basketball	RMS Gym	April 2013
g. Florham Park Rec	RMS Gym	April 2013
h. Florham Park Baseball Club	RMS Auditorium	April 2013
i. Florham Park Rec	BWD AP	April 2013
j. Hanover Training LLC	BKL Outside	June-July 2013

Motion; JC

Second; JG

6 yes, 0 no

TRANSPORTATION

1. **Approve** the scheduling of the field trip for Ridgedale Middle School, grades 6-8 to Morristown Beard School, Morristown, NJ.
2. **Approve** the scheduling of the field trip for Ridgedale Middle School, Special Education to The Turtle Back Zoo, West Orange, NJ.
3. **Approve** the scheduling of the field trip for Briarwood Elementary School, grade 1 to the Turtle Back Zoo, West Orange, NJ.

Motion; JC

Second; JG

6 yes, 0 no

I. OLD BUSINESS/NEW BUSINESS –

J. CORRESPONDENCE/COMMUNICATIONS: Dr. Ronzitti reported that the annual Project Community Pride breakfast was held on May 17, 2013 at the Madison Hotel.

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; JG Second; JC 6 yes, 0 no

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

Motion; JG Second; JC 6 yes, 0 no

L. ADJOURNMENT

Mr. Gaffney motioned to adjourn the regular public meeting at 8:03 p.m. The motion was seconded by Mrs. Haynes.

Motion; JG Second; MH 6 yes, 0 no

Respectfully Submitted

John Csatlos
Business Administrator/Board Secretary