

FLORHAM PARK BOARD OF EDUCATION

Special Public Meeting, April 29, 2013
Board of Education Conference Room
67-71 Ridgedale Avenue

MINUTES

7:00 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

OATHS OF OFFICE -

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.

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of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.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; PM Second; MH 7 yes, 0 no

Mr. Montuore motioned to reconvene the public session. The motion received a second from Mrs. Haynes.

NEW BUSINESS - Mr. Gaffney motioned to approve a proposal for financial services from Lerch, Vinci and Higgins not to exceed \$7,000. The motion was seconded by Mr. Montuore.

Motion; JG Second; PM 7 yes, 0 no

ADJOURNMENT

Mr. Gaffney motioned to adjourn the meeting at 10:47pm. The motioned received a second from Mr. Montuore.

Motion; JG Second; PM 7 yes, 0 no

Respectfully Submitted

John Csatlos
Board Secretary/Business Administrator