

FLORHAM PARK BOARD OF EDUCATION
Regular Public Meeting, September 16, 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, Councilman Zuckerberg, FPEA President Gruenwald and FPEA Vice-President Perruso.

E.SUPERINTENDENT’S REPORT

- Mr. Rubano welcomed everyone to the meeting. Mr. Rubano stated that the current enrollment for the 2013/2014 school year is 1,015.
- Mr. Rubano reported that there have been no reports filed under the HIB regulations.
- Mr. Rubano reported that the opening of school went really well. Mr. Rubano thanked the administration, staff and the Borough Police Department for paying special attention to detail in light of the County Road Improvement project on Ridgedale Avenue.
- Mr. Rubano reported that the district moved to SafeSchools the leader in mandatory professional training courses for the 2013/14 fiscal year. The program is offer free to the district as a member of the NJSBAIG. The feedback on the program has been very positive and nearly all employees including substitutes have completed the 13 online courses established by the district.
- Mr. Rubano stated that the Briarwood School Exterior Door Project has been completed.
- Mr. Rubano reviewed the particulars surrounding a recent request from the County Vocational Technical High School for a student directory.
- Mr. Rubano thanked the administration for the programs and activities undertaken on September 11, 2013 regarding patriotism and citizenship.

F.PUBLIC COMMENT

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

Councilman Zuckerberg commented on the need of transportation for many seniors in the community. There were no further comments from the general public in attendance.

G.COMMITTEE REPORTS

Policy- Mr. Montuore stated that the committee has not met since the 8/19/13 meeting.

Curriculum- Mrs. Tobias stated that the committee met this evening to discuss PARCC.

Personnel- Mr. Montuore stated that the committee has not met since the 8/19/13 meeting.

Finance/Facility- Mr. Gaffney stated that the committee met this evening to discuss the upcoming QSAC review, the status of the FY13 CAFR, the current FY14 budget, summer 2013 maintenance, three(3) capital projects and the current Long Range Facility Plan.

Transportation - Mrs. Haynes reported that the committee met this evening to discuss the opening of school, FY14 routes and staffing. The committee reviewed the complaint log and the misconduct log. The district received the new minivan that was recently purchased.

H.P.R.H.S Articulation- Mrs. Tobias reported that the district is having a referendum vote on 9/24/13 to fund athletic field renovations. Project Community Pride is seeking to interview various persons for she did not attend the last H.P.R.H.S. Board of Education meeting.

Mr. Gaffney motioned to approve the resolutions on the agenda this evening by consent. The motion received a second from Mr. Montuore.

Motion; JG Second; PM 6 yes, 0 no

H.RESOLUTION:

POLICY

1. Approve the minutes of the August 19, 2013 Regular Board Meeting.

(Doc. PL1)

Motion; JG Second; PM 6 yes, 0 no

2. Approve the minutes of the August 19, 2013 Regular Executive Session.

(Doc. PL2)

Motion; JG Second; PM 6 yes, 0 no

3. Approve the following Fundraiser for SY 2013-2014:

Class of 2016 Clothing Sale
Class of 2016 Amazon Associates Program

Motion; JG Second; PM 6 yes, 0 no

4. Approve the 2013-2014 Uniform Memorandum Agreement Between Educators and Law Enforcement Officials.

Motion; JG Second; PM 6 yes, 0 no

5. Approve the Ridgedale Middle School sponsored fundraiser for the 2013-2014 SY:

(Doc. PL3)

Motion; JG Second; PM 6 yes, 0 no

6. Approve the second reading of the following policies:

6142.10 Internet Safety
4112.2 Certification
4131 Staff Development
9111 Qualifications/Background Checks

Motion; JG Second; PM 6 yes, 0 no

PERSONNEL

1. Approve the following Personnel Items:

AGENDA DATE	SORT CODE	NAME	ACTION	LOCATION CODE	POSITION/UPC	FTE	DEGREE / STEP	SALARY	GAAP CODE	DATE EFFECTIVE	DATE TERMINATED
9/16/13	C	Mount, Kevin	Add to 13 - 14 sub list	DIST	per diem sub					9/1/13	6/30/14
9/16/13	C	Guerin, Joseph	Add to 13-14 sub list	DIST	per diem sub - Bus Aide					9/1/13	6/30/14
9/16/13	B	Dolan, LJ	Appoint	DIST	Per diem Head Teacher as needed		\$100 / day			9/1/13	6/30/14
9/16/13	C	Pearl, Bruce	Appoint	DIST	Bus Aide / SST.999.BSA.06	1	1	\$12,576.90	11-000-270-107	9/16/13	6/30/14
9/16/13	C	Pignio, Kristin	Appoint	BWD	Aide / SED.999.CLA.28	0.75	1	\$12,325.36	11-213-100-106	9/1/13	6/30/14
9/16/13	C	Russell, Nicholas	Appoint	RMS	Aide / SED.999.OOA.08	0.75	1	\$12,325.36	11-213-100-106	9/1/13	6/30/14
9/16/13	C	Williams, Ed	Appoint	DIST	Bus Driver / STS.999.SBD.02	1	\$28.49 / hr	\$26,495.70	11-000-270-160	9/1/13	6/30/14
9/16/13	C	Williams, Vera	Appoint	RMS	Aide / SED.999.CLA.21	0.75	2	\$12,325.36	11-213-100-106	9/1/13	6/30/14
9/16/13	E	Frew, Shannon	Co-curricular	BWD	Art Club	30 hrs	\$31 / hr	\$930.00	11-401-100-100	9/1/13	6/30/14
9/16/13	E	Greenstein, Charles	Co-curricular	RMS	Wrestling Coach	105	\$31 / hr	\$3,255.00	11-402-100-100	9/1/13	6/30/14
9/16/13	C	Immerso, Jennifer	Co-curricular	BK	Homework Club Advisor	21 hrs	\$31 / hr	\$651.00	11-401-100-100	9/1/13	6/30/14
9/16/13	C	Perusso, Chris	Co-curricular	BK	Science Club Advisor	15 hrs	\$31 / hr	\$465.00	11-401-100-100	9/1/13	6/30/14
9/16/13	C	Stegura, Amanda	Correction	BWD	Aide / SED.999.CLA.10	0.75	1	\$12,325.36	11-000-217-100	9/1/13	6/30/14
9/16/13	C	Caruso, Lillian	Medical Leave	BWD	Aide / SED.999.OOA.01	0.75	6	\$13,211.14	11-213-100-106	9/11/13	9/25/13
9/16/13	C	Sarullo, Connie	Medical leave	BWD	Aide / SED.999.CLA.24	0.75	16	\$27,125.02	11-213-100-106	9/1/13	11/1/13
9/16/13	B	Sproul, Cheryl	MLR adjustment	BWD	Spec Ed PSD / SED.001.PSD.01	1	MA / 6	\$56,486.00	11-216-100-101	9/16/13	9/1/14
9/16/13	C	Zaleski, Tom	Movement on guide	BWD	Custodian / OMP.999.CUS.07	1	5	\$50,270.00	11-000-262-100	9/1/13	
9/16/13	C	Alessio, Karen	Reassignment	DIST	Bus Aide / STS.999.BSA.04	1	5	\$13,026.92	11-000-270-107	9/1/13	6/30/14
9/16/13	C	Glynn, Debbie	Reassignment	BWD	Aide / SED.999.CLA.08	0.75	8	\$13,946.14	11-213-100-106	9/1/13	6/30/14
9/16/13	C	Taylor, Janet	Reassignment	DIST	Bus Aide / STS.999.BSA.05	1	5	\$13,026.92	11-000-270-107	9/1/13	6/30/14
9/16/13	C	Weinbaum, Rose	Reassignment	BWD	Aide / SED.999.CLA.29	0.75	1	\$12,325.36	11-213-100-106	9/1/13	6/30/14
9/16/13	C	Fellipello, Jennifer	Rescind Co-curricular	BK	Homework Club Advisor	21 hrs	\$31 / hr	\$651.00	11-401-100-100	9/1/13	6/30/14
9/16/13	C	Karl, Beth	Rescind Co-curricular	BK	Science Club Advisor	15 hrs	\$31 / hr	\$465.00	11-401-100-100	9/1/13	6/30/14
9/16/13	C	Cossolini, Rachel	Resignation	RMS	Aide / SED.999.OOA.02	0.75	4	\$12,766.36	11-000-217-100	9/1/13	
9/16/13	C	Daley, Robert	Resignation	DIST	Bus Driver / STS.999.SBD.02	1	\$35 / hr	\$32,550.00	11-000-270-160	9/1/13	
9/16/13	B	Friedlander, Stacey	Resignation	BWD	LLD / SED.001.LLD.01	1	8	\$57,591.00	11-201-100-101	10/1/13	
9/16/13	C	Peters, Angela	Resignation	RMS	Aide / SED.999.CLA.21	0.75	2	\$12,325.36	11-213-100-106	9/1/13	
9/16/13	C	Russo, Dana	Resignation	BWD	Aide / SED.999.CLA.28	0.75	1	\$12,325.36	11-213-100-106	9/1/13	

Motion; JG

Second; PM

6 yes, 0 no

CURRICULUM

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

Motion; JG

Second; PM

6 yes, 0 no

2. Approve the following Curriculum for the 2013-2014 School Year:

Pre-K
Kindergarten

All documents are on file in the District Administration Office.

Motion; JG Second; PM 6 yes, 0 no

3. Establish the following basic tuition rates for the Florham Park School District for the 2013-2014 School Year:

IPS	\$ 6,000.00
PS/K	\$12,327.00
Grades 1-5	\$13,723.00
Grades 6-8	\$14,420.00

Motion; JG Second; PM 6 yes, 0 no

4. Approve the following out of district placements:

		<u>Tuition</u>	
<u>Placement #</u>	<u>School</u>	<u>ESY13</u>	<u>SY14</u>
a. #ODP 14-008	Park Lake School	\$6,696.00	
b. #ODP 14-008	Park Lake School		\$78,864.00
c. #ODP 14-009	Park Lake School		\$58,752.00

Motion; JG Second; PM 6 yes, 0 no

5. Approve the acceptance of student A.M. into the Briarwood Elementary School, Grades K program for the 2013-2014 School Year at a tuition cost of \$12,327.00.

Motion; JG Second; PM 6 yes, 0 no

FINANCE

1. 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.

	<i><u>Name</u></i>	<i><u>Position</u></i>	<i><u>Description</u></i>	<i><u>Date(s)</u></i>	<i><u>Approx. Cost</u></i>	<i><u>Funding Source</u></i>
A.	John Csatlos	Business Administrator	Workshop	10/9/13 & 10/16/13	\$500.00	Local

Motion; JG Second; PM 6 yes, 0 no

2. Approve Jammin Jenn Music Therapy for Children, LLC as a service provider for the 2013-2014 SY at the rate of \$55.00/session.

Motion; JG Second; PM 6 yes, 0 no

3. Approve the Data Group as a service provider for the 2013-2014 SY at the rate of \$115.00/hr.

Motion; JG Second; PM 6 yes, 0 no

4. Approve the disposal of obsolete technology equipment for the 2013-2014 SY and Furthermore Approve contracting with Green Vision Inc. to dispose and provide certification of hard drive recycling at a cost not to exceed \$725.00. (Doc. F1)

Motion; JG Second; PM 6 yes, 0 no

5. Approve the following related service providers contract for Jump Start Therapeutics, LLC for the 2013-2014 School Year at the rate of \$70/hr. between September 6, 2013-June 20, 2014.

Motion; JG Second; PM 6 yes, 0 no

6. Approve a required maintenance project(s) in the amount of \$1,912.70, \$512.50 and \$5,482.70 for the installation of wall coverings at BWD, painting of light poles at RMS and repairs, priming and painting of walls and ceilings in RMS with A.N.A. Painting.

Motion; JG Second; PM 6 yes, 0 no

7. Approve the following required maintenance projects, change orders and supplies under Morris County ESC Cooperative and the Middlesex Regional ESC Cooperative for 2013/2014;

a.	G/L Group	#EDS13-268	Boiler Room Ceiling RMS	\$1,350.00
b.	G/L Group	#EDS13-201	Boiler Room and Stage Ceiling BWD	\$1,450.00
c.	G/L Group	#EDS13-259	Emergency Light Ballasts	\$ 815.00
d.	Ferguson	#B382206	Chicago Faucets	\$ 982.74
e.	G/L Group	#EDS13-116-1	Change Order BLK Doors	\$3,800.00

Motion; JG Second; PM 6 yes, 0 no

8. Approve the following 2013-2014 District Wide Programs:

Integrated Pest Management Program
 Indoor Air Quality Program
 ADHERA Program

Motion; JG Second; PM 6 yes, 0 no

9. Approve the following 2012-2013 Non-Public Project Completion Reports;

	<u>Allocation</u>	<u>Expenditures</u>	<u>Due to State</u>
Non Public 192/193			
Compensatory Education	\$13,377	\$ 8,361	\$ 5,016
Corrective Speech	8,202	6,640	1,562
Examination & Classification	9,394	6,052	3,342
Supplemental Instruction	6,938	4,649	2,289
Non-Public Nursing	\$ 9,681	\$ 9,681	
Non-Public Technology	\$ 2,574	\$ 2,574	
Non-Public Textbooks	\$ 6,975	\$ 6,907	\$ 68

Motion; JG Second; PM 6 yes, 0 no

FACILITIES

1. **Approve** the following facility requests for the 2013-2014 School Year:

2013-2014 Facility Use-September Agenda			
25	Girl Scout Troop (DiLauri)	BWD RM 1	Sept 2013-June 2014
26	Dancelife Academy	RMS Auditorium	May 2014
27	Cub Scouts	BWD & BKL (Various RMS)	Sept 2013-June 2014
28	Girl Scout Troop (Treiber)	BKL Teacher's RM	Oct 2013-June 2014
29	Girl Scout Troop (Cox)	Techer's RM	Oct 2013-June 2014
30	Florham Park Rec	BKL Gym	Dec 2013-March 2014
31	Halo's For Angels	BWD & BKL (Various RMS)	Sept 2013-Dec 2013
32	Morris County Thunder	RMS Baseball Field	Sept-Oct 2013
33	Florham Park PTA-Dance	RMS Gym	December 2013
34	Florham Park PTA-Dance	RMS Gym	October 2013
35	Florham Park Rec-Soccer	RMS Soccer Field	November 2013
36	Girl Scout Troop (McCarthy)	BKL Art Room	Sept 2013-May 2014

Motion; JG Second; PM

6 yes, 0 no

I. OLD BUSINESS/NEW BUSINESS :**J. CORRESPONDENCE/COMMUNICATIONS:**

Mrs. Tobias and Mrs. Michalowski left the meeting for personal reasons.

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; PM Second; MH

6 yes, 0 no

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

Motion; PM Second; MH

4 yes, 0 no

L. ADJOURNMENT

Mr. Montuore motioned to adjourn the regular public meeting at 7:45p.m. The motion was seconded by Mrs. Haynes.

Motion; PM Second; MH

4 yes, 0 no

Respectfully Submitted

John Csatló
Business Administrator/Board Secretary