

FLORHAM PARK BOARD OF EDUCATION
Special Public Meeting, January 3, 2014
Board of Education Conference Room
67-71 Ridgedale Avenue

MINUTES
4:00 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).

A.SUNSHINE STATEMENT

B.CALL TO ORDER-John Csatló, Board Secretary, shall serve as Presiding Officer pro tempore until the election of a President.

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.

C.FLAG SALUTE

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

E.Distribute NJSBA's Code of Ethics to Board Members – Members received a copy of the Code of Ethics and signed a notice of constructive receipt that is on file in the Board Administrative Offices.

F.ROLL CALL

BOARD MEMBER	PRESENT	ABSENT
Mrs. Tobias (Joanne)	X	
Mr. Montuore (Patrick)	X	
Mr. Gaffney (John)	X	
Mrs. Michalowski (Linda)	X	

G.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 5, 2013, certified by the Clerk of Morris County:

Board Members Three -Year Term

Marianne Haynes – 1,407 John Carollo – 1,391 Kevin DeCoursey – 1,386

Motion; JG Second; JT 4 yes, 0 no

H.ELECTION OF OFFICERS

Election of Board President – Mr. Csatló opened the floor for nominations of Board President. Mr. Gaffney nominated Mr. DeCoursey. The nomination received a second from Mr. Montuore. There were no further nominations and the floor was closed.

Motion; JG Second; PM 7 yes, 0 no

Mr. DeCoursey thanked the other board members for their continued support and election as president.

Election of Board Vice-President – Mr. DeCoursey nominated Dr. Carollo for the office of Vice President. The nomination received a second from Mrs. Tobias. There were no further nominations and the floor was closed.

Motion; KD Second; JT 7 yes, 0 no

I.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 public comments.

J.NEW BUSINESS: Mr. Csatló stated that he is putting together a board calendar and will send it home shortly. A special meeting will be noticed for 1/20/14.

K.ADJOURNMENT

Mr. Gaffney made a motion to adjourn the meeting at 4:16 pm. The motion received a second from Mrs. Haynes.

Motion; JG Second; MH 7 yes, 0 no

Respectfully Submitted

John Csatló
Business Administrator/Board Secretary