

FLORHAM PARK BOARD OF EDUCATION
 Special Public Meeting, March 31, 2014
 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).

A.SUNSHINE STATEMENT

B.CALL TO ORDER-John Csatlos, 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.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	

In attendance; District Administrators and a few members of the general public.

E.PUBLIC COMMENT

(Petitioners who have requested to speak during the public comment portion of the meeting will be allotted three (3) minutes.) Mrs. Shanley commented on the district continuing to pursue a permanent principals and supervisor of curriculum and instruction without having a permanent superintendent in place. Mrs. Shanley asked of information on the choices being considered for the new math curriculum and the process for selection. Mrs. Shanley asked for clarification on current status of principal position at Rigidale Middle School through June 30, 2014. Mr. Shanley asked for clarification on the salary for the proposed security position and why the pay is so high compared to Chatham. Mr. Shanley asked for clarification on the process of filing the position. Mr. DeCoursey commented on the status of seeking a permanent superintendent. There were no further comments at this time.

F.RESOLUTIONS

PERSONNEL

- 1. **Approve**, upon the recommendation of the Superintendent of Schools, to appoint Mr. Peter Christ, principal of the Ridgedale Middle School, effective July 1, 2014.

Motion; JC Second; MH 6 yes, 0 no

- 2. **Approve**, upon the recommendation of the Superintendent of Schools, to hire Mr. Theodore Misinsky, substitute custodian, for the remainder of the 2013-2014 School Year.

Motion; JC Second; MH 6 yes, 0 no

Discussion: Mr. Christ’s salary for the position was reported as approx. \$126,000.

Dr. Carollo made a motion to adjourn the special meeting to executive session for the purpose of discussing legal matters as it relates to personnel. The motion received a second by Mrs. Tobias.

Motion; JC Second; JT 6 yes, 0 no

Mr. DeCoursey informed the public that the Board would reconvene within an hour and may take action.

Motion by Mr. Montuore to adjourn the Executive Session for the purposes of negotiations, legal issues, personnel issues and reconvene the Regular Meeting at 7:25 p.m. Said motion was seconded by Mr. Gaffney.

Dr. Carollo introduced the following resolution;

BE IT RESOLVED, that the Florham Park Board of Education direct and authorized the School Business Administrator/Board Secretary to prepare a Request for Proposals for “Superintendent Search Services” subject to board counsel review for legal sufficiency. The motion received a second from Mrs. Haynes.

Motion; JC Second; MH 6 yes, 0 no

ADJOURNMENT

Mrs. Tobias motioned to adjourn the Special Public Meeting at 7:28 p.m. The motion received a second by Mrs. Haynes.

Motion; JT Second; MH 6 yes, 0 no

Respectfully Submitted

John Csatlos
Business Administrator/Board Secretary