

FLORHAM PARK BOARD OF EDUCATION
Regular Public Meeting, May 19, 2014
Ridgedale Middle School Auditorium
67-71 Ridgedale Avenue

MINUTES

(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

In accordance with the Open Public Meetings Act, (Chapter 231, P.L. 1975), 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, Mr. Gruenwald, Mrs. Abdy, Mrs. Harris, Mrs. Francis and members of the general public.

E.SUPERINTENDENT'S REPORT

- Mr. Rubano reported that current district enrollment is 1,019.
 - Mr. Rubano reported the following required building drills;
RMS: 4/7/14 Fire drill; 4/23/14 Code Orange
BK: 4/23/14 Shelter in Place; 4/28/14 Fire drill
BWD: 4/7/14 Lockdown; 4/25/14 Fire drill
 - Mr. Rubano reported that three incidents were reported and investigated under the HIB policy and procedures and no incidents were classified as bullying.
 - Mr. Rubano presented an update on the district search for a new superintendent.
 - Dr. Caponegro reported on the Zaner-Bloser Handwriting Contest and the Brooklake winner; Sudharshan Srikanth
 - Dr. Caponegro introduced all members of Florham Park Girl Scout Troop#1602; and showed a brief video they created on their Brooklake Teachers' Lounge Renovation Project.
 - Mr. Christ, along with Mrs. Harris and Mrs. Abdy introduced the 2014 RMS Science Fair winners:
 - Grade 7: 1st place, Achintya Saxena / Gavin Rubelowsky
 - 2nd place, Megan Welby / Debra Xu
 - 3rd place, Danielle Dvorkin / Isabella LoRusso
 - Grade 8: 1st place (Tie), Delan Hao and Avani Budoo
 - 2nd place, Brian Heyman / Ryan Martynowicz
 - 3rd place, Dominick Belli / Tyler Scaff
- Mrs. Abdy further announced the winner of the BASF Science Contest and his participation at the national level upcoming in Philadelphia, PA. The board wished him good luck. The board presented all winners and participants that were honored this evening with certificates of recognition and achievement.
- Mr. Rubano honored Dr. Maricle for her decade of service to the Florham Park Community as Principal of Briarwood School. Dr. Maricle thanked Mr. Rubano, the administration and the Board.
- Mr. Rubano announced upcoming Parent University dates for introduction to new Math in Focus and Ready math programs that will be implemented in 2014/15.

F.PUBLIC COMMENT

Mr. Cannizzo commented on status of communications committee.

G.COMMITTEE REPORTS

Policy- Dr. Carollo stated the committee met

Curriculum- Mrs. Tobias stated that the committee met.

Personnel- Mr. Montuore stated that the committee met to discuss personnel recommendations of Mr. Rubano

Finance/Facility- Mr. Gaffney stated that the committee had not met since the last meeting.

Transportation - Mrs. Haynes stated that the committee had not met since the last meeting.

H.P.R.H.S Articulation- Mrs. Tobias stated that she attended the last board meeting where they discussed status of fields(DEP review), student awards and MCCCTeen Arts Festival. Mrs.

Tobias congratulated Brooklake on the wonderful performance of The Little Mermaid.

Dr. Carollo made a motion to approve the resolutions on the agenda by consent. The motion received a second from Mr. Montuore. There was no further discussion.

Motion; JC Second; PM 7 yes, 0 no

H.RESOLUTION:

POLICY

Upon recommendation of the Superintendent, move to:

- 1. Approve** the minutes of the April 28, 2014 Regular Board Meeting. (Doc. PL1)

Motion; JC Second; PM 7 yes, 0 no

- 2. Approve** the minutes of the April 28, 2014 Regular Executive Session. (Doc. PL2)

Motion; JC Second; PM 7 yes, 0 no

- 3. Approve** the first reading of: (Doc. PL3)

5141.21 Management of Life-threatening Allergies in School and
Administration of Medicine

Motion; JC Second; PM 7 yes, 0 no

- 4. Approve** the following Job Title and their Descriptions for "inactive/archive" status as:

Maintenance Coordinator

Motion; JC Second; PM 7 yes, 0 no

- 5. Approve** the following RMS fundraisers:

Bake Sale May-September 2014
Let's Yo June-September 2014

Motion; JC Second; PM 7 yes, 0 no

PERSONNEL

Upon recommendation of the Superintendent, move to:

1. Approve the following Personnel Items:

SORT CODE	NAME	ACTION	LOCATION CODE	POSITION/UPC	FTE	DEGREE / STEP	SALARY	GAAP CO.
B	Hawkins, Shewa	Appoint	DIST	Supervisor Special Ed / SED.001.SUP.01	1	Per contract	\$89,900.00	11-000-219-
B	Silkensen, Brian	Appoint	DIST	Supervisor of Curriculum & Instruction / REG.001.SUP.01	1	Per contract	\$89,000.00	11-000-221- 11-000-223-
D	DeCoursey, Conor	Rescind appointment	DIST	Summer Maintenance / Painting			\$18.00 /	11-000-262-
F	Burdorg, Melissa	Practicum / Internship Student Teaching	BK	Montclair State: Guidance		N/A	N/A	
F	DeSante, Elizabeth	Placement	BK	St Eliz: Gr 4 (Fellippello, Immerso)		N/A	N/A	
F	Elwertowski, Katrina	Field experience Student Teaching	BK	FDU: Gr 5 (McAllen) William Patterson: Gr K-5		N/A	N/A	
F	Korunoska, Marijana	Placement Student Teaching	BK/BWD	(Crotty)		N/A	N/A	
F	Merrell, Brooke	Placement Student Teaching	BK	FDU: Gr 3 (Rella & Vitiello)		N/A	N/A	
F	Nestler, Alexandra	Placement Student Teaching	BK	FDU: Gr 4 (Aguellino)		N/A	N/A	
F	Pannucci, Diana	Placement Student Teaching	BWD	William Patterson: Gr1 (Crotty)		N/A	N/A	
F	Schoenfeld, Christine	Placement	BK	St Eliz: Gr 3 (Regan)		N/A	N/A	

Motion; JC Second; PM

6 yes, 0 no, 1 abstain(KD)

2. **Approve** the following summer positions for the FY15, and furthermore approve the posting of said positions:

Brooklake Summer Math Enrichment Teacher (2 positions) 28 hrs. / ea.

Motion; JC Second; PM 7 yes, 0 no

3. **Approve** the following additional compensation for FY15 summer work to meet the requirements of HIB policy and procedures;

Cheryl Bernstein District Wide Anti-bullying Coordinator 10 days

Motion; JC Second; PM 7 yes, 0 no

4. **Approve** the resignation of Dr. Sharon Maricle, Principal of Briarwood School, for the purpose of retirement.

Motion; JC Second; PM 7 yes, 0 no

CURRICULUM

Upon recommendation of the Superintendent, move to:

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

Motion; JC Second; PM 7 yes, 0 no

2. **Approve** the following placements for the 2014-2015 School Year in accordance with Board Policy #5118, and contractual agreement between the Florham Park Board of Education and the Florham Park Educational Association:

A.H.

Motion; JC Second; PM 7 yes, 0 no

FINANCE

Upon recommendation of the Superintendent, move to:

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.

Date	Employee Full Name	Notes to Administrator	Administrator Ap
5/15/14	CHONOWSKI, JANE	NJASK for Brooklake - District cost = 0	1-May-14
5/20/14	SERFOZO, JEREMY	Spring drama afternoon dress rehearsal.	2-May-14
5/21/14	CAPONEGRO, STEVEN	ASCD, Common Core; Cost \$379 for 2 days	12-May-14
5/21/14	CHRIST, PETER	ASCD, Common Core; Cost \$379 for 2 days	9-May-14
5/22/14	CAPONEGRO, STEVEN	ASCD, Common Core; Cost \$379 for 2 days	12-May-14
5/22/14	CHRIST, PETER	ASCD, Common Core; Cost \$379 for 2 days	9-May-14
5/22/14	SERFOZO, JEREMY	Spring concert dress rehearsal.	5-May-14
5/27/14	CANALES, LAUREN	Contour-Data Training 12pm-3pm	13-May-14
5/27/14	CHONOWSKI, JANE	WebTracker Training at Brooklake	9-May-14
5/27/14	CICARELLI, GINA	In house Contour Data Tracker Training at Brooklake Media Center	12-May-14
5/27/14	CIRELLI, CHRISTE	Contour-Data Training @ BKL Media Center	13-May-14
5/27/14	DOLAN, LORI-JANE	Tracker training @ BOECost \$0	12-May-14
5/27/14	ERICKSON, LAUREN	Contour Data (Tracker) Training at Brooklake library, no cost	12-May-14
5/27/14	KUZEMCZAK, DONNA	Contour Data- WebTracker training	12-May-14
5/27/14	MC GOVERN, MARY		13-May-14
5/27/14	MCANENY, KATELYN	Contour data training at Brooklake School	9-May-14
5/27/14	NOWACKI, ANNA	Contour Data Tracker Training @ Brooklake Media Center. No sub required.	12-May-14
5/27/14	PALTOS, DANA	WebTracker Training at Brooklake Media Center	9-May-14
5/27/14	SERFOZO, JEREMY	Spring concert.	5-May-14
5/27/14	VITIELLO, JANICE	Contour-Data (Tracker) training	12-May-14
5/29/14	ADOCHIO, JENNIFER	Math In Focus PD; District: 100	13-May-14
5/29/14	ALVINO, FRANCES	Math In Focus PD; District: 100	13-May-14
5/29/14	AVANZATO, DARIA	Math In Focus PD; District: 100	13-May-14
5/29/14	BRUNO, TINA	Math In Focus PD; District: 100	13-May-14
5/29/14	CALAFATI, CHRISTINE	Math In Focus PD; District: 100	13-May-14
5/29/14	CHONOWSKI, JANE	Math In Focus PD; District: 100	13-May-14
5/29/14	FREW, SHANNON	Math In Focus PD; District: 100	13-May-14
5/29/14	HAUSMAN-DENICOLA, MAGGI	Math In Focus PD; District: 100	13-May-14
5/29/14	HOLOTA, KAREN	Math In Focus PD; District: 100	13-May-14
5/29/14	KARL, BETH	Math in Focus K-2 professional development at Briarwood	13-May-14
5/29/14	KEENAN, KATHLEEN	Math In Focus PD; District: 100	13-May-14
5/29/14	MC GOVERN, MARY	Math In Focus PD; District: 100	13-May-14
5/29/14	MURRAY-WANK, PATRICIA	Math In Focus PD; District: 100	13-May-14
5/29/14	NEWMAN, DENISE	Math In Focus PD; District: 100	13-May-14
5/29/14	PALMISANO, SHARON	Math In Focus PD; District: 100	13-May-14
5/29/14	PALTOS, DANA	Math In Focus PD; District: 100	13-May-14
5/29/14	ROTELLA, SUSANNA	Math In Focus PD; District: 100	13-May-14
5/29/14	STRICCHIOLA, MICHELLE	Math In Focus PD; District: 100	13-May-14
5/29/14	VAN WAY, LISA	Math In Focus PD; District: 100	13-May-14
5/30/14	AGNELINO, MARIA	Math In Focus Gr. 3 & 4 Training -- \$0.00 Cost Reference email dated 5/8/14 (Silkensen/Caponegro)	12-May-14
5/30/14	ALCURI, JILL	Math In Focus Gr. 3 & 4 Training -- \$0.00 Cost Reference email dated 5/8/14 (Silkensen/Caponegro)	12-May-14
5/30/14	BRUNELLO, MARGERY	Math In Focus Gr. 3 & 4 Training -- \$0.00 Cost Reference email dated 5/8/14 (Silkensen/Caponegro)	12-May-14
5/30/14	COGAN, KATHLEEN	Math In Focus Gr. 3 & 4 Training -- \$0.00 Cost Reference email dated 5/8/14 (Silkensen/Caponegro)	12-May-14
5/30/14	CONROY, ALIISON	Math In Focus Gr. 3 & 4 Training -- \$0.00 Cost Reference email dated 5/8/14 (Silkensen/Caponegro)	12-May-14
5/30/14	FELLIPELLO, JENNIFER	Math In Focus Gr. 3 & 4 Training -- \$0.00 Cost Reference email dated 5/8/14 (Silkensen/Caponegro)	12-May-14
5/30/14	KARL, BETH	Math In Focus Gr. 3 & 4 Training -- \$0.00 Cost Reference email dated 5/8/14 (Silkensen/Caponegro)	12-May-14
5/30/14	MARCHATERRE, JACLYN	Math In Focus Gr. 3 & 4 Training -- \$0.00 Cost Reference email dated 5/8/14 (Silkensen/Caponegro)	12-May-14
5/30/14	POMPEI, LORI	Math In Focus Gr. 3 & 4 Training -- \$0.00 Cost Reference email dated 5/8/14 (Silkensen/Caponegro)	12-May-14
5/30/14	REGAN, CYNTHIA	Math In Focus Gr. 3 & 4 Training -- \$0.00 Cost Reference email dated 5/8/14 (Silkensen/Caponegro)	12-May-14
5/30/14	RELLA, FARRAH	Math In Focus Gr. 3 & 4 Training -- \$0.00 Cost Reference email dated 5/8/14 (Silkensen/Caponegro)	12-May-14
5/30/14	REMALY, JACQUELINE	Math In Focus Gr. 3 & 4 Training -- \$0.00 Cost Reference email dated 5/8/14 (Silkensen/Caponegro)	12-May-14
5/30/14	TEDESCO, WENDY	Math In Focus Gr. 3 & 4 Training -- \$0.00 Cost Reference email dated 5/8/14 (Silkensen/Caponegro)	12-May-14
6/3/14	CSATLOS, JOHN	NJASBO State Conference - Presenter	1-May-14
6/4/14	CSATLOS, JOHN	NJASBO State Conference - Presenter	1-May-14
6/5/14	CSATLOS, JOHN	NJASBO State Conference - Presenter	1-May-14
6/5/14	IMMERSO, JENNIFER	Ready Training (Gr. 5-8) -- \$0.00 Cost Reference email dated 5/9/14 (Caponegro)	12-May-14
6/5/14	KARL, BETH	math PD at RM5 (Ready Common Core 2014). \$0 Cost. Reference 5/9/14 email from S. Caponegro	6-May-14
6/5/14	KUZEMCZAK, DONNA	Ready Training (Gr. 5-8) -- \$0.00 Cost Reference email dated 5/9/14 (Caponegro)	12-May-14
6/5/14	REMALY, JACQUELINE	Ready Training (Gr. 5-8) -- \$0.00 Cost Reference email dated 5/9/14 (Caponegro)	12-May-14
6/6/14	CSATLOS, JOHN	NJASBO State Conference - Presenter	1-May-14
6/13/14	BRUNO, TINA	Smart Technology-Parsippany NJ	2-May-14
6/13/14	ERICKSON, LAUREN	How to Integrate Smart Technology into Special Needs Therapy and Education\$149 (early registration 5+ people)Parsippany, NJ(See attached flyer)	1-May-14
6/13/14	HAWKINS, SHEWA	Smart Technology Workshop- See Attached flyer.Group rate- \$179	1-May-14
6/13/14	IMMERSO, JENNIFER	Smart Technology Workshop- See Attached flyer.Group rate- \$169	6-May-14
6/13/14	NOWACKI, ANNA	Workshop on Integrating Smart Technology into therapy. Location: ParsippanyCost: \$179-early registration-2wks prior to classTravel: under \$10	1-May-14
6/13/14	PETRULLO, ANDREA	cost 149.00	2-May-14
6/13/14	STUMPF, JANE	I have attached the brochure and agenda for the day.	6-May-14
6/23/14	HAWKINS, SHEWA	State mandated training for Admin. on Student Safety, Staff rights, accountability, and school ethics	12-May-14
6/24/14	HAWKINS, SHEWA	State mandated training for Admin. on Student Safety, Staff rights, accountability, and school ethics	12-May-14

Motion; JC Second; PM

7 yes, 0 no

FACILITIES

Upon recommendation of the Superintendent, move to:

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

2013-2014 Facility Use-April May			
90	Garden State Basketball	RMS & BKL Gyms	May 2014
91	Boy Scout Troop (Tobias)	RMS Outdoor Facility	June 2014

Motion; JC Second; PM

7 yes, 0 no

TRANSPORTATION

Upon recommendation of the Superintendent, move to:

1. **Approve** the scheduling of a field trip for Brooklake Elementary School, grade 5 to The Ridgedale Middle School, Florham Park, NJ.
2. **Approve** the scheduling of a field trip for The Tennis Consortium, to The Newark Academy, Livingston, NJ.
3. **Approve** the scheduling of a field trip for Ridgedale Middle School, grades 6-8 to The County College of Morris, Randolph, NJ.
4. **Approve** the scheduling of a field trip for Ridgedale Middle School, grade 7 to The Liberty Science Center, Jersey City, NJ.
5. **Approve** the scheduling of a field trip for Brooklake Elementary School, grade 5 to The Florham Park Roller Rink.

Motion; JC Second; PM

7 yes, 0 no

2014-2015 SCHOOL YEAR

ORGANIZATION

Upon recommendation of the Superintendent:

Resolution #1

Appointments

BE IT RESOLVED, that the Florham Park Board of Education approves the following appointments for the 2014/2015 School Year:

Business Administrator/Board Secretary (N.J.S.A. 18A:17-2, 17-5)	John Csatlos
Treasurer of School Monies (N.J.S.A. 18A: 17-31)	Raymond Karaty
Public Agency Compliance Officer (N.J.A.C. 17; 27-3.2)	John Csatlos
Purchasing Agent (P.L. 1999 c.440)	John Csatlos
Custodian of Records (N.J.S.A. 47; 1A- et seq.)	John Csatlos
Integrated Pest Management Coordinator (N.J.A.C. 7:30-13.3)	Philip Infantolino
AHERA Coordinator (40 CFR-763)	Philip Infantolino
Right to Know/Designated Persons	Philip Infantolino
Office of Emergency Management Liaison	Philip Infantolino
Indoor Air Quality Coordinator	Philip Infantolino
Chemical Hygiene Officer	Philip Infantolino

Regular Public Meeting
May 19, 2014

504 Compliance Officer (34 CFR 04.7(a))
District Attendance Officers (N.J.S.A. 18A: 38-2)

Shewa Hawkins
Peter Christ, Steve
Caponegro, Principal
BWD

District Affirmative Action Officer (N.J.A.C. 6A:7-1.5)
Building Affirmative Action Officers

Steve Caponegro
Peter Christ, Steve
Caponegro, and
Principal BWD

Health Safety Designee (N.J.A.C. 6A:19-10.2(b))
NJSBAIG Safety Committee

John Csatlos
John Csatlos, Phil
Infantolino, Steve
Caponegro and TBD
Michael Kelly, MD
Brown & Brown Metro,
LLC
O'Gorman & Young

School Medical Inspector (N.J.S.A. 18A: 40-1)
Employee Health Benefits Broker

Commercial/Student Accident Insurance Broker
Tax Shelter Annuity (403b/401a)
The AXA Equitable Retirements Benefit Group
The Legend Group (formerly Thomas Seely Agency)

Motion; JC Second; PM

7 yes, 0 no

Resolution #2

Designate External Auditor

BE IT RESOLVED, that the Florham Park Board of Education designates Lerch, Vinci & Higgins, Certified Public Accountants, 17-17 Route 208, Fairlawn, New Jersey, as the District's External School Auditor, in accordance with N.J.S.A. 18A: 23-1, for FY15 ending June 30, 2015 at the fee of \$24,800, inclusive of audit of Application for State School Aid, and CAFR introductory and statistical data if required. Standard billing rates proposed will apply for matters performed on behalf of the Board not covered by the engagement letter at a rate of \$140 - \$170/hr for partners.

Motion; JC Second; PM

7 yes, 0 no

Resolution #3

Designation of Attorney of Record

BE IT RESOLVED, that the Florham park Board of Education designates Mr. Matthew Giacobbe of the firm of Cleary, Giacobbe, Alfieri and Jacobs, Matawan, New Jersey, as Attorney of Record for the Florham Park Public Schools, in accordance with N.J.S.A. 18A 23-1, for the 2014/2015 School Year, at a rate of \$150 per hour for attorneys and counsel and \$90 for paralegals, for all legal matters effective July 1, 2014 through June 30, 2015.

Motion; JC Second; PM

7 yes, 0 no

Resolution #4

Designation of Official Newspaper

BE IT RESOLVED, that the Florham Park Board of Education designates the Morristown Daily Record as the official publication, in which all notices and advertisements for the Florham Park Board of Education be published, in accordance with N.J.S.A. 18A:14-19, 22-11, 39-3 and 10:4-8 including the calendar of meeting dates for the 2014/2015 school year.

Motion; JC Second; PM

7 yes, 0 no

Resolution #5

Designation of Bank Depositories

BE IT RESOLVED, that the Florham Park Board of Education designates Valley National Bank and JP Morgan Chase as official depositories for the Florham Park Public Schools, in accordance with N.J.S.A. 17:9-9, 18A:17-34, 19-1 for the 2014/2015 school year; and

BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary is authorized to invest the Board's funds consistent with statutes and regulations.

Motion; JC Second; PM

7 yes, 0 no

Resolution #6

Designation of Bond Council

BE IT RESOLVED, that the Florham Park Board of Education designates Wilentz, Goldman & Spitzer as Bond Council, 90 Woodbridge Center Drive, Woodbridge, N.J., \$150 for attorneys and \$70 for paralegals in accordance with N.J.S.A. 18A: 23-1, for the 2014/2015 school year.

Motion; JC Second; PM

7 yes, 0 no

Resolution #7

Designation of Architect of Record

BE IT RESOLVED, that the Florham Park Board of Education designates LAN Associates as Architects of Record, 445 Godwin Avenue, Midland Park, N.J., in accordance with N.J.S.A. 18A: 23-1, for the 2014/2015 school year at a rate of \$250/hr for Principals, \$150/hr for Senior Professionals and \$98/hr for Registered Professionals.

Motion; JC Second; PM

7 yes, 0 no

Resolution #8

Accounts/Designation of Authorized Signatories

BE IT RESOLVED, that the Business Administrator/Board Secretary authorizes the following accounts with the required signatures of the Officers of the Board acting as depositors to be listed; and

BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary is hereby authorized to issue and execute the required forms to maintain said accounts.

Account

Treasurer's Account
#41454820

Payroll Account
#41454994

Payroll Agency Account
#41454936

Ridgedale Student Activity Account
#30467454

Ridgedale Middle School Petty Cash
#41454901

Briarwood Student Activity Account
#30467489

Signatories

Board President
Business Administrator
Treasurer of School Monies

Treasurer of School Monies

Treasurer of School Monies
Business Administrator
Board President

Principal/Ridgedale Middle School
Business Administrator or
Superintendent

Principal/Ridgedale Middle School
Business Administrator or
Superintendent

Principal/Briarwood School
Business Administrator or

	Superintendent
Briarwood School Petty Cash #41454898	Principal/Briarwood School Business Administrator or Superintendent
Brooklake Student Activity Account #30467489	Principal Brooklake School Business Administrator or Superintendent
Brooklake School Petty Cash #41454871	Principal/Brooklake School Business Administrator or Superintendent
Unemployment Trust Account #41454928	Board President Business Administrator Treasurer of School Monies
Business Office Petty Cash #41454987	Business Administrator Superintendent
Child Study Team Petty Cash #41454979	Director of Special Services Business Administrator or Superintendent
FSA Trust Account #41132483	Business Administrator Superintendent Board President

Motion; JC Second; PM 7 yes, 0 no

Resolution #9

Petty Cash Funds

BE IT RESOLVED, that the Florham Park Board of Education establishes the following Petty Cash Accounts, rules for replenishment and regulations in accordance with N.J.A.C. 6:20-2.10 for the 2014/2015 fiscal year.

<u>Account</u>	<u>Amount Established</u>	<u>Maximum Expenditure</u>
Briarwood Elementary	\$500.00	\$99.00
Brooklake Elementary	\$500.00	\$99.00
Ridgedale Middle School	\$500.00	\$99.00
Office of Special Services	\$500.00	\$99.00
Business Office	\$1,000.00	\$149.00

Motion; JC Second; PM 7 yes, 0 no

Resolution #10

President's Facsimile Signature

BE IT RESOLVED, that the Florham Park Board of Education authorizes the use of the President's and Treasurer's Facsimile Signature on warrants, with the exception of Social Security Payments, for the 2014/2015 school year, as well as approve the following required documents:

- Polices and Procedures Handbook
- Administrative Rules and Regulations
- Mandated and Permitted Pupil Records N.J.A.C. 6:3-6.3
- Special Education By-Laws/Policies
- Student Code of Conduct - K-2, 3-5, 6-8
- Program Evaluation
- Five-Year Curriculum Plan
- Bloodborne Pathogens Plan
- Law Enforcement and Educators Agreement
- Three-Year Asbestos Reinspection Plan (AHERA)
- Three-Year Maintenance Plan (M1 & M2 Forms)
- Chemical Hygiene Plan
- Health and Safety Program Manual
- District Emergency Plans

Motion; JC Second; PM

7 yes, 0 no

Resolution #11

Establish Facility Rates of Pay

BE IT RESOLVED, that the Florham Park Board of Education establish the following Facility Use rates for the 2014-2015 fiscal year.

Monday – Saturday	\$48.50/hour
Sunday	\$64.50/hour

Motion; JC Second; PM

7 yes, 0 no

Resolution #12

BE IT RESOLVED, that the Florham Park Board of Education approves the Business Office Internal Controls document for the 2014-2015 School Year.

Motion; JC Second; PM

7 yes, 0 no

Resolution #13

Approve Curriculum Guides

BE IT RESOLVED, that the Florham Park Board of Education approves the 2014/2015 Long Range Curriculum program for the Florham Park Public Schools.

Motion; JC Second; PM

7 yes, 0 no

Resolution #14

Approve Authorized List of Textbooks

BE IT RESOLVED, that the Florham Park Board of Education approves the 2014/2015 Authorized List of Textbooks for the Florham Park Public Schools per N.J.A.C. 6:8-3.5

Motion; JC Second; PM

7 yes, 0 no

Resolution #15

Approve Related Services Providers

BE IT RESOLVED, that the Florham Park Board of Education approves contracting with the following Related Service(s), Professional Development Service(s) and Educational Evaluation Service(s) Providers for the 2014/2015 school year:

Essex Regional ESC (Nursing, Ch. 192/193, IDEA and CST)

State of NJ / Commission for the Blind

Morris Union Jointure Commission

ESC of Morris County (Nursing, Environmental Health, Purchasing Cooperative)

Childrens' Specialized Hospital

Middlesex Regional ESC (Purchasing Cooperative)

Morristown Memorial Hospital

Dale Jacobs MD

J. Moreno MD

Dr. Mark Faber

Walter Molofsky MD

Cerebral Palsy of North Jersey

Pediatric Therapy & Yoga Of Morris, LLC

WhiteHall Associates

Summit Oaks Hospital

Maxim Healthcare Services

Emerald Health Care Services

Summit Speech

AJL Physical and Occupational Therapy

Liberty Healthcare Services

St. Clare's Hospital Behavioral Health

Jammin' Jenn Music Therapy

Brian Fennelly, MD

Monica Palestis, J.D.

Dr. Vanna Amorapanth

Marilyn Kubecheck MD

PG Chambers

Jumpstart Therapeutics

The Wright Choice

University Medical Center at Princeton

Douglass Developmental Disabilities

Center

David J. Gallina, M.D., P.A.

The Data Group

Bayada Nursing Services

Union County Educational Services

Commission

Ginger Buckband, OT

Motion; JC Second; PM

7 yes, 0 no

Resolution #16

Approve Maintenance Contracts

BE IT RESOLVED, that the Florham Park Board approves the following Routine and Required Maintenance Contracts for the 2014/2015 school year:

Bill Pryer Trash Collection
PO Box 216
Florham Park, NJ

Butler Engineering & Boiler Treatment
764 Ramsey Avenue
Hillside, NJ

Jersey Elevator
75 Manchester Avenue
Keyport, NJ

R&J Control (Generator)
59 Harding Avenue
Dover, NJ

Stank Environmental, LLC
32 Lorenzo Court
Matawan, NJ

Knox Security Services
5 Laurel Drive
Flanders, NJ

Automatedlogic
100 Delawanna Ave. Suite 400
Clifton, NJ

Protective Measures Security and Fire
305 Palmer Road
Denville, NJ

Motion; JC Second; PM

7 yes, 0 no

Resolution #17

Approve List of Substitutes

BE IT RESOLVED, that the Florham Park Board of Education approves the following substitutes for the 2014/2015 school year:

Teacher

Allocca, Saverio
Abruzzo, Jaclyn
Bowden, Patricia
Cassaras, Jane
Chang, Anna
Cooper, Amy
Das, Alita
Davidove, Erin
Defillippes, Michele
Dreifus, Jennifer
Duff, Deborah
Dwyer, Sheila
Foster, Robert
Frazier, Joseph
Kurzer, Marilyn
Modrowsky, John
Mount, Kevin

Pagan, Kara
Pereira, Odete
Petrillo, Gabriella
Pinherio, Maria
Preblich, Patricia
Rizzo, Fawn
Sayers, Jaclyn
Schron, Nancy
Skrypa, Aldona
Soden, Kyle
Tauriello, Joseph
Tavaglione, Erica
Treiber, Sharon
Wunschuh, Lori
Winters, John
Wisdom, Matthew
Zaug, Lynne

Nurses

Suzanne Bierly
Jessica Cox
Patricia Glen

Custodians

David Zaleski
Rich Medwin
Philip Infantolino
Rich Turner
Ted Clar
Ted Misinski

Bus Drivers

Steve Haynes
Tom Tierney
Richard Lynch

Motion; JC Second; PM

7 yes, 0 no

Resolution #18

Approve District Long Range Facility Plan

BE IT RESOLVED, that the Florham Park Board of Education approves the current Long Range Facility Plan (FY06 – FY10) on file, and review for the 2014/2015 School Year, pending anticipated program revisions by the State of New Jersey Department of Education.

Motion; JC Second; PM

7 yes, 0 no

Resolution #19

Approve Participation

BE IT RESOLVED, that the Florham Park Board of Education approves participation for the school year 2014/2015 with the following organizations:

Adult School of The Chathams/Madison/Florham Park
Project Community Pride
Morris County Media Services Center
Morris Museum

Motion; JC Second; PM

7 yes, 0 no

Resolution #20

Approve Transportation Services

BE IT RESOLVED, that the Florham Park Board of Education approves contracting with the following Service Providers for Joint Transportation Services for the school year 2014/2015 with the following:

Essex County Educational Services Commission
Educational Services Commission of Morris County
Morris Union Jointure Commission
Hanover Park Regional School District

Motion; JC Second; PM

7 yes, 0 no

Resolution #21

Approve Board Policies

BE IT RESOLVED, that the Florham Park Board of Education approves the following Board of Education Policies

#1000 Series – Community	#2000 Series – Administration
#3000 Series – Business	#4000 Series – Personnel
#5000 Series – Pupils	#6000 Series – Instruction
#7000 Series – New Construction	#9000 Series Bylaws

BE IT FURTHER RESOLVED, that the Florham Park Board of Education approves the District's Job Descriptions.

Motion; JC Second; PM

7 yes, 0 no

Resolution #22

Approve Bid/Quote Thresholds

BE IT RESOLVED, that the Florham Park Board of Education set the following bid/quote thresholds, with Qualified Purchasing Agent for the 2014/2015 school year

Bid Threshold	\$36,000.00
Quote Threshold (15%)	\$ 5,400.00

Motion; JC Second; PM 7 yes, 0 no

Resolution #23

State Agency Contracts

BE IT RESOLVED, that the Florham Park Board of Education approves the School Business Administrator to procure contracts for goods and services through various State Agencies in accordance with N.J.S.A. 18A:18A-10.

Motion; JC Second; PM 7 yes, 0 no

Resolution #24

Minimum Chart of Accounts

BE IT RESOLVED, that the Florham Park Board of Education authorizes the School Business Administrator to maintain and report the financial status of the school district using the minimum chart of accounts set forth in N.J.A.C. 6:20-2A (m)1 for the 2014-2015 School Year.

Motion; JC Second; PM 7 yes, 0 no

Resolution #25

Payment of Bills

BE IT RESOLVED, that the Florham Park Board of Education authorizes and approves the Business Administrator to pay bills and claims during the period between Board Meetings for the 2014-2015 School Year.

Motion; JC Second; PM 7 yes, 0 no

Resolution #26

Code of Ethics

BE IT RESOLVED, that the Florham Park Board of Education adopts the New Jersey School Boards Association Code of Ethics for the 2014-2015 School Year.

Motion; JC Second; PM 7 yes, 0 no

Resolution #27

Designation of School Physician

BE IT RESOLVED, that the Florham Park Board of Education approves Dr. Michael Kelly MD as school physician for the 2014/2015 school year in an amount not to exceed \$19,700.00

Motion; JC Second; PM 7 yes, 0 no

Resolution #28

Executive Session Minutes

WHEREAS, NJSA 10:4-14 of the Open Public Meetings Act requires the disclosure of executive minutes once actions are publicly acted upon; and

WHEREAS, the Florham Park Board of Education has reviewed prior years executive minutes.

THEREFORE BE IT RESOLVED, that the Florham Park Board of Education approves the nondisclosure of the minutes of the previous executive session meetings.

Motion; JC Second; PM 7 yes, 0 no

Resolution #29

Establish Substitute Rates of Pay

BE IT RESOLVED, that the Florham Park Board of Education establish the following substitute rates of pay for the 2014-2015 fiscal year.

Bus Driver	\$25.00/hr
Custodian	\$15.00/hr
Nurse	\$200.00/day
Teacher	\$80.00 first 10 days; \$90.00 any day thereafter
Staff Assistants	\$50.00 first 10 days; \$60.00 any day thereafter

Motion; JC Second; PM 7 yes, 0 no

Resolution #30

BE IT RESOLVED, based upon a review by the business administrator of proposals received for prescription and dental benefits as well as the recommendation of Brown and Brown Metro, District Broker of Record, the Board of Education renew the following benefits coverage and applicable benefits provider for FY2015:

Bollinger	Prescription Medications
Delta Dental	Dental

Motion; JC Second; PM 7 yes, 0 no

OLD BUSINESS/NEW BUSINESS : Mr. Montuore recognized Mr. Christ and thanked him as well as the students for their support during the recent kick off to the 2014 Police Unity Tour.

J. CORRESPONDENCE/COMMUNICATIONS:

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 current and potential 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; JG

7 yes, 0 no

Motion by Mr. Montuore to adjourn the Executive Session for the purposes of negotiations, legal issues, personnel issues and reconvene the Regular Meeting at 7:41 p.m. Said motion was seconded by Mrs. Haynes.

L. ADJOURNMENT

Motion by Mrs. Haynes to adjourn the Regular Public Meeting of the Florham Park Board of Education at 7:43 pm. The motion received a second from Mr. Gaffney.

Motion; MH Second; JG

7 yes, 0 no

Respectfully Submitted


John Csatlos
Business Administrator/Board Secretary