

FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, July 21, 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	

E.SUPERINTENDENT'S REPORT

- Mr. Rubano stated that the 13/14 school year ended with an enrollment of 1,019.
- Mr. Rubano reported that the following drills were conducted since the last board meeting:
RMS: 6/13/14 Fire drill; 6/19/14 Shelter In Place
BK: 6/2/14 Fire drill; 6/19/14 Shelter In Place
BWD: 6/5/14 Lock down; 6/18/14 Fire drill; 6/24/14 Bomb threat
- Mr. Rubano reported that six incidents reported were investigated in June 2014. HIB Report for June 2014 zero were classified as HIB.
- Mr. Rubano reported that the Extended School Year 2014 started and is running smoothly under the guidance of Dr. Caponegro and Mrs. Hawkins.
- Mr. Rubano reported that the board approved on 6/16/14, contracting with Leadership Advantage LLC to conduct the Superintendent Search. The process will begin in September when all residents are back in town and able to participate.
- Mr. Rubano reported that the board approved his recommendation to hire Mrs. Sherri Glaab as principal of Briarwood on 6/16/14. Mrs. Glaab has been introduced via email to all parents and staff. Mrs. Glaab has been in district after hours to meet with the administration and various staff members. Mrs. Glaab is formally set to start no later than 8/21/14.
- Mr. Rubano and Mr. Infantolino gave reports on the status of summer maintenance projects and the RMS Gutter/cornice Replacement Capital Project.

F.PUBLIC COMMENT

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

Mr. Zuckerberg, councilman made the public and board aware of a community shared service information session that is being scheduled for late September. Mr. Zuckerberg asked the board to review and comment on any areas that can be improved. Mr. Cannizzo made the public aware that his ad hoc communications committee had to move their presentation to September and asked the board to place on agenda as well as website. Mr. Canizzo asked if the issue of "showing movies" in school was addressed. There was no further comment.

Mr. DeCoursey stated that the board would consider items for September Borough Shared Service forum. Mr. Rubano stated that the "movie" issue was discussed with the administrative council.

G.COMMITTEE REPORTS

Policy- Dr. Carollo stated that the committee had not met since the last meeting.

Curriculum- Mrs. Tobias stated that the committee has not met, but she has had contact with Mr. Silkensen, who is coordinating all summer and SY15 activities for professional development and curriculum council agendas.

Personnel- Dr. Carollo stated that the committee had not met since the last meeting.

Finance/Facility- Mr. Gaffney stated that the committee met this evening to go over status of summer maintenance program and capital project. Mr. Gaffney recognized the efforts of the regular staff and student summer staff for their efforts. The committee also discussed the upcoming audit of FY14 and additional state aid funds that will be appropriated this evening for various unbudgeted FY15 needs.

Transportation - Mrs. Haynes stated the committee met this evening to discuss the status of the transportation fleet for FY15. One vehicle is being retired this evening and one is scheduled for November. Two vehicles will be approved for purchase this evening as well. All items are consistent with long standing district plan to consolidate to HPRHS.

H.P.R.H.S Articulation- Mrs. Tobias stated that the HPRHS is not meeting in July. There is an agreement on the agenda tonight to continue to participate in Project Community Pride.

Regular Public Meeting
July 21, 2014

Dr. Carollo introduced a motion to approve the resolutions on tonight's agenda by consent. The motion received a second from Mr. Gaffney. There was not discussion on the motion.

Motion; JC Second; JG 6 yes, 0 no

H.RESOLUTION:

POLICY

Upon recommendation of the Superintendent, move to:

1. **Approve** the minutes of the June 16, 2014 Regular Board Meeting. (Doc. PL1)

Motion; JC Second; JT 6 yes, 0 no

2. **Approve** the minutes of the June 16, 2014 Regular Board Meeting Executive Session. (Doc. PL2)

Motion; JC Second; JT 6 yes, 0 no

Upon recommendation of the Superintendent, move to:

1. Approve the following Personnel Items:

AGEND A DATE	SORT A CODE	NAME	ACTION	LOCATIO N CODE	POSITION/U/PC	FTE	DEGREE / STEP	SALARY	GAAP CODE	DATE EFFECTIVE	DATE TERMINATED
7/21/14	B	Abrishamian, Affie	Appoint	RMS	French Teacher	.7	MA / 4	\$38,073.00	11-130-100-101	9/1/14	
7/21/14	B	Cooley, Karen	Resignation	BK	Spec Ed / SED.001.RRM.08	1	MA / 6	\$56,486.00	11-213-100-101	6/24/14	
7/21/14	B	Cooper, Amy	Appoint	BK	Spec Ed / SED.001.RRM.16	0.7	BA / 1	\$33,250.00	11-213-100-101	9/1/14	
7/21/14	B	Esposito, Nicholas	Appoint	RMS	Summer Technology Assistant		Per contract	160 hrs	11-190-100-106	7/1/14	8/8/14
7/21/14	B	Karl, Beth	Appoint	BK	ESY Summer Enrichment Program		Per contract	56 hrs	11-190-100-106	7/1/14	8/8/14
7/21/14	B	Marchaterre, Jaelyn	Appoint	BK	SED.001.RRM.08	1	BA / 2	\$48,400.00	11-213-100-101	9/1/14	
7/21/14	B	Mencia, Crystal	Transfer (from SED.001.RRM.17)	RMS	Math / REG.001.MAT.04	1	MA / 3	\$54,390.00	11-130-100-101	9/1/14	
7/21/14	B	Pappa, Cynthia	Transfer (from SED.001.PSY.03)	DIST	PT School Psychologist / SED.001.PSY.04	.7	MA + 30 / 5	\$40,264.70	11-000-219-104	9/1/14	
7/21/14	B	Rountree, Roberta	Transfer (from SED.001.LLD.02)	RMS	Spec Ed / SED.001.RRM.19	1	MA / 21	\$92,086.00	11-213-100-101	9/1/14	
7/21/14	B	Seery, Joan	Longevity - 15 years	BK	Nurse / SSP.001.NRS.02	1		\$650.00	11-000-213-100	9/1/14	
7/21/14	C	Difazio, Betty	Longevity - 20 years	BWD	Aide / SED.999.CLA.08	1		\$1,150.00	11-216-100-106	9/1/14	
7/21/14	C	Dyjezynski, Danielle	Appoint	BWD	Aide / SED.999.CLA.05	0.75	4	\$12,766.38	11-213-100-106	9/1/14	6/30/15
7/21/14	C	Emmons, Richard	Resignation	BK	Aide / SED.999.CLA.30	0.75	6	\$13,211.14	11-213-100-106	7/1/14	
7/21/14	C	Hamilton, Ami	Appoint	DIST	Secretary / SAP.999.SEC.05	0.5	2	\$22,311.00	11-000-240-105	8/1/14	
7/21/14	C	Lugo, Shirley	Appoint	BWD	Aide / SED.999.CLA.04	0.75	1	\$12,325.36	11-213-100-106	9/1/14	6/30/15
7/21/14	C	Misco, Jennifer	Resignation	BWD	Aide / SED.999.CLA.04	0.75	1	\$12,325.36	11-213-100-106	8/8/14	
7/21/14	C	Soden, Kyle	Appoint	BWD	Aide / SED.999.CLA.09	0.75	1	\$12,326.36	11-190-100-106	9/1/14	6/30/15
7/21/14	C	Thomas, Jennifer	Appoint	BWD	Aide / SED.999.CLA.21	0.75	1	\$12,326.36	11-190-100-106	9/1/14	6/30/15
7/21/14	D	Carollo, Michelle	Appoint	DIST	Summer Clerical			\$8.75/hr	11-000-219-105	7/21/14	8/29/14
7/21/14	D	Casolaro, John	Resignation	DIST	Summer Custodian			\$8.75/hr	11-000-262-100	7/1/14	8/29/14
7/21/14	D	Gaffney, Kelley	Resignation	DIST	Summer Custodian			\$8.75/hr	11-000-262-100	7/1/14	8/29/14
7/21/14	E	Crotty, Tracy	Co-Curricular	BK	Art Club	100 hrs	\$31 / hr	\$3,100.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Serfozo, Jeremy	Co-Curricular	BK	Bell Choir Advisor	45 hrs	\$31 / hr	\$1,395.00	11-401-100-100	9/1/14	6/30/15

Regular Public Meeting
July 21, 2014

7/21/14	E	Serfozo, Jeremy	Co-Curricular	BK	Chorus Advisor	25 hrs	\$31 / hr	\$775.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Marchaterre, Jaclyn	Co-Curricular	BK	Drama Club Enterprising Authors Club Advisor	55 hrs	\$31 / hr	\$1,705.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Immerso, Jennifer	Co-Curricular	BK	Enterprising Authors Club Advisor	20 hrs	\$31 / hr	\$620.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Vitiello, Janice	Co-Curricular	BK	Enterprising Authors Club Advisor	20 hrs	\$31 / hr	\$620.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Immerso, Jennifer	Co-Curricular	BK	Homework Club Advisor	21 hrs	\$31 / hr	\$651.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Marchaterre, Jaclyn	Co-Curricular	BK	Homework Club Advisor	21 hrs	\$31 / hr	\$651.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Bianco, Gina	Co-Curricular	BK	Homework Club Advisor	21 hrs	\$31 / hr	\$651.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Murray, Charles	Co-Curricular	BK	Intramural Activities	120 hrs	\$31 / hr	\$3,720.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Karl, Beth	Co-Curricular	BK	Math Olympiads	50 hrs	\$31 / hr	\$1,550.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Kuzemczak, Donna	Co-Curricular	BK	Prize Patrol Advisor	10 hrs	\$31 / hr	\$310.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Franklin, Roseanne	Co-Curricular	BK	Prize Patrol Advisor	10 hrs	\$31 / hr	\$310.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Stumpf, Jane	Co-Curricular	BK	Technology Club Advisor	20 hrs	\$31 / hr	\$620.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Perusso, Chris	Co-Curricular	BK	Science Club Advisor	15 hrs	\$31 / hr	\$465.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Regan, Cindy	Co-Curricular	BK	Team Leader (Gr 3)	60 hrs	\$31 / hr	\$1,860.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Agnellino, Maria	Co-Curricular	BK	Team Leader (Gr 4)	60 hrs	\$31 / hr	\$1,860.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Perice, Marissa	Co-Curricular	BK	Team Leader (Gr 5)	60 hrs	\$31 / hr	\$1,860.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Serfozo, Jeremy	Co-Curricular	BWD	Bell Choir Advisor	45 hrs	\$31 / hr	\$1,395.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Marchese, Vincent	Co-Curricular	RMS	Boy's Baseball	105 hrs	\$31 / hr	\$3,255.00	11-402-100-100	9/1/14	6/30/15
7/21/14	E	Marchese, Vincent	Co-Curricular	RMS	Boy's Basketball	105 hrs	\$31 / hr	\$3,255.00	11-402-100-100	9/1/14	6/30/15
7/21/14	E	McParland, Brian	Co-Curricular	RMS	Girl's Basketball	105 hrs	\$31 / hr	\$3,255.00	11-402-100-100	9/1/14	6/30/15
7/21/14	E	Aquino, Joe	Co-Curricular	RMS	Cross Country	105 hrs	\$31 / hr	\$3,255.00	11-402-100-100	9/1/14	6/30/15
7/21/14	E	McParland, Brian	Co-Curricular	RMS	Boy's Soccer	105 hrs	\$31 / hr	\$3,255.00	11-402-100-100	9/1/14	6/30/15
7/21/14	E	Laurino, Kim	Co-Curricular	RMS	Girl's Soccer	105 hrs	\$31 / hr	\$3,255.00	11-402-100-100	9/1/14	6/30/15
7/21/14	E	Canales, Lauren	Co-Curricular	RMS	Girl's Softball	105 hrs	\$31 / hr	\$3,255.00	11-402-100-100	9/1/14	6/30/15
7/21/14	E	Abdy, Camille	Co-Curricular	RMS	Intramural Activities	35 hrs	\$31 / hr	\$1,085.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Kentner, Marian	Co-Curricular	RMS	Intramural Activities	35 hrs	\$31 / hr	\$1,085.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	LaValle, Joe	Co-Curricular	RMS	Activities Director	107 hrs	\$31 / hr	\$3,317.00	11-401-100-100	9/1/14	6/30/15

Regular Public Meeting
July 21, 2014

7/21/14	E	DeFazio, Angelo	Co-Curricular	RMS	Drama Club Advisor	80 hrs	\$31 / hr	\$2,480.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	DeFonte, Lisa	Co-Curricular	RMS	Homework Club Advisor	38 hrs	\$31 / hr	\$1,178.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Abdy, Camille	Co-Curricular	RMS	Homework Club Advisor	38 hrs	\$31 / hr	\$1,178.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Cantwell, Danielle	Co-Curricular	RMS	Homework Club Advisor	55 hrs	\$31 / hr	\$1,705.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Gruenwald, Jeff	Co-Curricular	RMS	Homework Club Advisor	55 hrs	\$31 / hr	\$1,705.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Canales, Lauren	Co-Curricular	RMS	On-Call Homework Advisor	30 hrs	\$31 / hr	\$930.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Testa, Mathew	Co-Curricular	RMS	Jazz Band	30 hrs	\$31 / hr	\$930.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Esposito, Nicholas	Co-Curricular	RMS	Panther Press	70 hrs	\$31 / hr	\$2,170.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Mencia, Crystal	Co-Curricular	RMS	Peer Leadership Advisor	50 hrs	\$31 / hr	\$1,550.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Paulson, Sondra	Co-Curricular	RMS	RMS Vocal Music	40 hrs	\$31 / hr	\$1,240.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Cantwell, Danielle	Co-Curricular	RMS	Student Council Advisor	40 hrs	\$31 / hr	\$1,240.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Cochario, Brenda	Co-Curricular	RMS	Student Council Advisor	40 hrs	\$31 / hr	\$1,240.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Esposito, Nicholas	Co-Curricular	RMS	Team Leader	49 hrs	\$31 / hr	\$1,519.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Monteleone, Tina	Co-Curricular	RMS	Team Leader	49 hrs	\$31 / hr	\$1,519.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Marchese, Vincent	Co-Curricular	RMS	Team Leader	49 hrs	\$31 / hr	\$1,519.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Stein, Karen	Co-Curricular	RMS	Team Leader	49 hrs	\$31 / hr	\$1,519.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Wasserman, Cheryl	Co-Curricular	RMS	Technology Club Advisor	35 hrs	\$31 / hr	\$1,085.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	DiFazio, Angelo	Co-Curricular	RMS	Theatrics Director of Musical	112 hrs	\$31 / hr	\$3,472.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Harris, Michaela	Co-Curricular	RMS	Theatrical Coordinator	112 hrs	\$31 / hr	\$3,472.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Harvey, Emma	Co-Curricular	RMS	Visual Arts	70 hrs	\$31 / hr	\$2,170.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Braden, Susan	Co-Curricular	RMS	Accompanist	80 hrs	\$31 / hr	\$2,480.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Janes, Karen	Co-Curricular	RMS	Yearbook	60 hrs	\$31 / hr	\$1,860.00	11-401-100-100	9/1/14	6/30/15
7/21/14	E	Testa, Mathew	Co-Curricular	DJST	Sound Technician	105 hrs	\$31 / hr	\$3,255.00	11-401-100-100	9/1/14	6/30/15
7/21/14	F	Awais, Hina	Student Teaching Placement	RMS	Drew: ELA (Harris)		N/A	N/A		9/15/14	12/12/14
7/21/14	F	Marchese, Vincent	Internship Student Teaching Placement revised	RMS	Caldwell: Principal (Christ)		N/A	N/A		9/1/14	6/30/15
7/21/14	F	Merrill, Brooke	Student Teaching Placement	BK	FDU: Gr.3 (Rella & Vitiello)		N/A	N/A		1/12/15	5/29/15
7/21/14	F	Orangeo, Tara	Student Teaching Placement	BWD	Seton Hall: Gr K (Avanzato)		N/A	N/A		9/1/14	12/5/14

Regular Public Meeting
July 21, 2014

Motion; JC Second; JT

6 yes, 0 no

2. **WHEREAS**, the Executive County Superintendent is required to review the contract of the Interim Superintendent of Schools under N.J.S.A. 18A:7-8(j) to determine compliance with standards adopted by the Commissioner of Education at N.J.A.C. 6A:23A-3.1, and
WHEREAS, the Executive County Superintendent has conducted said review and approved said contract as documented on June 17, 2014,
NOW THEREFORE BE IT RESOLVED, that the Florham Park Board of Education approve the contract of Mr. Flavio Rubano as Interim Superintendent, for a period of July 1, 2014 to June 30, 2015 at a per diem rate of \$557.00.

Motion; JC Second; JT 6 yes, 0 no

3. **WHEREAS**, the Executive County Superintendent is required to review the contract of the School Business Administrator under N.J.S.A. 18A:7-8(j) to determine compliance with standards adopted by the Commissioner of Education at N.J.A.C. 6A:23A-3.1, and
WHEREAS, the Executive County Superintendent has conducted said review and approved said contract as documented on June 18, 2014,
NOW THEREFORE BE IT RESOLVED, that the Florham Park Board of Education approve the contract of Mr. John Csatos, School Business Administrator/Board Secretary for the period July 1, 2014 through June 30, 2015 at a salary of \$136,805.00.

Motion; JC Second; JT 6 yes, 0 no

CURRICULUM

Upon recommendation of the Superintendent, move to:

1. **Accept and Approve** the Superintendent's current to date bullying report.

Motion; JC Second; JT 6 yes, 0 no

2. **Approve** the following out of district placements:

<u>Placement #</u>	<u>School</u>	<u>Tuition</u>	
		<u>ESY14</u>	<u>SY15</u>
a. 15-0001	ESC of MC Park Lake	\$ 7,087.00	
b. 15-0002	PG Chambers		\$68,783.40
c. 15-0003	Mt. Lakes	\$ 6,100.00	\$71,500.00
d. 15-0004	DCCF, LLC	\$ 4,750.00	
e. 15-0005	Harding Township		\$20,000.00
f. 15-0006	TCI	\$ 9,916.45	\$78,900.45
g. 15-0007	Celebrate the Children		\$65,907.00

Motion; JC Second; JT 6 yes, 0 no

3. **Approve** the New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act-"Statement of Assurances"

Motion; JC Second; JT 6 yes, 0 no

4. **Approve** contracting with the State of New Jersey, Department of Human Services, Commission For The Blind and Visually Impaired to provide related services for the period SY15 for two students at an annual cost of \$1,800.00/student.

Motion; JC Second; JT 6 yes, 0 no
5. **Approve** contracting with Summit Speech to provide related services for the period SY15 for two students at a cost of \$150.00/hour/session.

Motion; JC Second; JT 6 yes, 0 no
6. **Approve** contracting with the YMCA, as a member of Project Community Pride, to provide administration of the program for the fiscal year 2014/15 at a cost not to exceed \$14,500.00.

Motion; JC Second; JT 6 yes, 0 no
7. **Approve** contracting with M. Alvaro Consulting, ELA Inc. for the purpose of providing professional development on ELA Instruction, ELA common core and PARCC not to exceed \$19,200.00.

Motion; JC Second; JT 6 yes, 0 no
8. **Approve** the submission of documentation and the participation of Ms. Karen Stein, Teacher Ridgedale Middle School in the Center for Innovation in Engineering and Science Education, IES Mathematics and Science Project entitled "Research on Infusing Science with Engineering (RISE).

Motion; JC Second; JT 6 yes, 0 no

FINANCE

Upon recommendation of the Superintendent, move to:

1. **Approve** the check register submitted by the Business Administrator/Board Secretary to pay bills and claims through May 31, 2014 in the amount of \$1,991,729.77.

Motion; JC Second; JT 6 yes, 0 no

(Doc. F1)
2. **Approve the following District financial reports:**

Board Secretary's (A148) Report for the Month(s) of May 2014. Business Administrator/
Board Secretary (Doc. F2)

Treasurer's (A149) Report for the Month(s) of May 2014. Business Administrator /
Board Secretary (Doc. F3)

Motion; JC Second; JT 6 yes, 0 no
3. **Approve** the Report of Transfers submitted by the Business Administrator/Board Secretary for May 31, 2014 in the amounts of \$90,836.94.

Motion; JC Second; JT 6 yes, 0 no

(Doc. F4)

4. **BE IT RESOLVED**, that the Florham Park Board of Education approve, that as of May 31, 2014 after reviewing the Business Administrators/Board Secretary's financial report, to the best of our knowledge no major account of fund has been over-expended in violation of N.J.A.C. 6:20-2.10(b) and that sufficient funds are available to meet the District's financial obligations for the remainder of the school year.

Motion; JC Second; JT 6 yes, 0 no

5. **BE IT RESOLVED**, that the Florham Park Board of Education approve the certification of the Business Administrator/Board Secretary that as of May 31, 2014 pursuant to N.J.A.C. 6:20-2A.10(d), no budgetary line item has been over-expended in violation of N.J.A.C. 6:20-2.10(b).

Motion; JC Second; JT 6 yes, 0 no

6. **WHEREAS**, the Florham Park Public School District has requested and received proposals for various comprehensive property and liability insurance coverage provided by O'Gorman & Young, approved Broker of Record, and

WHEREAS, the proposals have been reviewed by the Broker of Record and the District Business Administrator,

NOW THEREFORE BE IT RESOLVED, that the Board of Education approve contracting with New Jersey School Insurance Group (NJSIG) and sub fund ERIC West for the fiscal year 2015 at a cost of \$222,450 (.82%) increase with a two year renewal for fiscal year 2016 and 2017.

Motion; JC Second; JT 6 yes, 0 no

7. **Approve** the following Nursing Service and Other Related Services contracts and rates for the fiscal year 2015;

Maxim Staffing Solutions	\$52.00/hr. RN	
Bayada Home Healthcare Inc.	\$54.50/hr. RN	\$44.50/hr. LPN
Emerald Healthcare Services Inc.	\$50.00/hr. RN	
Liberty Healthcare Services Inc.	\$55.00/hr. RN	\$45.00/hr. LPN
Summit Speech	\$150.00/hr./session	
The Data Group	\$115.00/hr	

Motion; JC Second; JT 6 yes, 0 no

8. **WHEREAS**, the State of New Jersey, Department of Education permits the appropriation of reserved, undesignated 2013-2014 Excess NP Transportation Aid, and

WHEREAS, the school business administrator has indicated that for the period ending June 30, 2014 such funding in the amount of \$8,064.00 exists, and

NOW, THEREFORE BE IT RESOLVED, that the Florham Park Board of Education approve the appropriation of said funding to the 2014-2015 budget, specifically as follows;

12-000-270-730 Capital Outlay - School Buses - Special \$8,064.00

Motion; JC Second; JT 6 yes, 0 no

9. **WHEREAS**, the State of New Jersey, Department of Education permits the appropriation of reserved, undesignated 2013-2014 Excess Extraordinary Aid, and

WHEREAS, the school business administrator has indicated that for the period ending June 30, 2014 such funding in the amount of \$136,714.00 exists,

NOW THEREFORE BE IT RESOLVED, that the Florham Park Board of Education approves the appropriation of said funding to the 2014-2015 budget, specifically as follows;

11-213-100-101	Resource Room – Salaries for Instruction	\$68,004.97
12-000-270-734	Capital Outlay - School Buses - Special	\$68,709.03

Motion; JC Second; JT 6 yes, 0 no

10. **Approve** accepting the FY15 funding allocation for the various Non Public School Grants as follows;

	Holy Family	Magic Kingdom
Non Public Textbook	\$ 4,945	\$ 2,383
Non Public Nursing	\$ 7,873	\$ 3,794
Non Public Technology	\$ 2,656	\$ 1,280

Motion; JC Second; JT 6 yes, 0 no

12. **Approve** the 2014/2015 purchases, to date, of various supplies, materials and services as follows;

Apple Computer Inc.	WSCA#B27158	Instructional Tech.	\$61,624.02
Hertrich Fleet Service	NJ #T2006/A82889	Student Transport	\$20,210.00
Bio Shine	#65 MRESC	Custodial	\$15,106.13
Cascade	MCESC Co-op	School	\$24,744.99
CDW-G	#65MRESC	Instructional Tech.	\$40,039.32
Houghton Mifflin	N/A	Textbooks	\$65,511.97
Mathusek, Inc.	MCESC Co-op	T&M Floor Finish	\$ 5,176.50
Nickerson NJ, Inc.	#65MRESC	Student Furniture	\$ 2,700.00
WB Mason	MCESC Co-op	Copier Paper	\$ 4,810.24
Promedia	MCESC Co-op	T&M Tech. Maint.	\$ 4,878.00
GL Group, Inc.	MCESC Co-op	T&M Gen. Constr.	\$15,769.50
Rabco, Inc.	#65MRESC	Student Lockers	\$18,239.31
CARO Corp.	Competative Quotes	Fire Hydrant	\$ 6,751.65
Turn-Key	WSCA	Instructional Tech.	\$21,550.00
Hoover Truck	#65MRESC	Student Transport	\$56,563.03

Motion; JC Second; JT 6 yes, 0 no

13. 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.

	<u>Name</u>	<u>Position</u>	<u>Description</u>	<u>Date(s)</u>	<u>Approx. Cost</u>	<u>Funding Source</u>
A.	John Csatlos	SBA	NJASBO/MCASBO Meetings	3 dates/month	\$300.00	Local
B.	John Csatlos	SBA	Eric West	4 dates/year	\$200.00	Local
C.	John Csatlos	SBA	MUJC Meetings	2 dates/year	\$50.00	Local
D.	Flavio Rubano	Superintendent	County Meetings	1 date/month	\$200.00	Local
E.	Flavio Rubano	Superintendent	MUJC	1 date/month	\$200.00	Local

Motion; JC Second; JT 6 yes, 0 no

14. Approve, exercising the Florham Park Board of Educations' right under the State Educators' Health Benefits Program, pursuant to P.L.2013, c. 189., to seek medical and prescription claims experience for the purpose of analyzing the efficiency and cost effectiveness of the program and possible alternatives.

Motion; JC Second; JT 6 yes, 0 no

FACILITIES

Upon recommendation of the Superintendent, move to:

1. Approve the following facility requests:

2014-2015- Facility Use-July Agenda			
1	Halos For Angels, Inc	BKL (Various Rooms)	August 2014
2	Garden State Basketball	RMS Gym	July 2014

Motion; JC

Second; JT

6 yes, 0 no

TRANSPORTATION

Upon recommendation of the Superintendent, move to:

1. **WHEREAS**, the district has determined school transportation vehicle 54 passenger Vin# XXXXX099060 to be beyond repair, and beyond useful life, and

WHEREAS, the district service provides for repairs has deemed various parts salvageable (\$4,500), and

WHEREAS, the district has identified a public agency in need of such a decommissioned vehicle.

NOW THEREFORE, BE IT RESOLVED, that the Florham Park Public School District, salvage all replacement parts for use by HPRHS and Florham Park Public School District vehicle and

FURTHER BE IT RESOLVED, that the Florham Park Public School District donates the remaining vehicle body to the Lafayette Township Fire Department for the express purpose of extrication and medical response training.

Motion; JC

Second; JT

6 yes, 0 no

I. OLD BUSINESS/NEW BUSINESS :

J. CORRESPONDENCE/COMMUNICATIONS: Mr. DeCoursey read a letter from Francesca Badalamenti, student, thanking the Board of Education for continuing to support the foreign language program and recognizing achievement in the program as part of graduation. Mr. DeCoursey reiterated to those in attendance to be prepared to participate in the process of a search for a new superintendent beginning in September.

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; MH Second; JT

6 yes, 0 no

Motion by Mrs. Michalowski to adjourn the Executive Session for the purposes of negotiations, legal issues, personnel issues and reconvene the Regular Meeting at 7:14 p.m. Mrs. Tobias seconded the motion.

L. ADJOURNMENT

Mrs. Tobias motioned to adjourn the regular public meeting at 7:15p.m. Mr. Gaffney seconded the motion.

Motion; JT Second; JG

6 yes, 0 no

Respectfully Submitted



John Csatlos
Business Administrator/Board Secretary