

**FLORHAM PARK BOARD OF EDUCATION**

Regular Public Meeting, October 13, 2014  
Administrative Office - Conference Room  
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**

<b>BOARD MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
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 and residents of the community.

### **E. SUPERINTENDENT'S REPORT**

Mr. Rubano reported that the enrollment is continuing to hold at 998. Back to school night was extremely well attended with over 85% participation. The following school drills were conducted in September; BWD: 9/29 fire drill, 9/30 lock down; BK: 9/10 fire drill, 9/29 code orange; RMS: 9/15 evacuation, 9/24 fire drill. Mr. Rubano reported that there were no incidents reported that were classified as HIB in September. Mr. Rubano reported the district has made arrangements for all stakeholders to meet with Leadership Advantage LLC on Tuesday, October 28, 2014 to express their thoughts and convey criteria for a new superintendent. The General public meeting will begin at 7:30pm in the Ridgedale Middle School Auditorium. Parents will be reminded on Monday 10/27/14 by the school administration. Mr. Rubano stated that the week of October 6th is officially the "Week of Respect". This "Week of Respect" is covered under the HIB legislation and schools are required to provide age appropriate activities. Miss Iowa, Nicole Kelly will be featured in the events at Brooklake. Mr. Rubano stated the district has received the \$15,000.00 from the New Jersey School Insurance Group to complete the purchase and installation of a security camera system at Brooklake. Mr. Rubano reminded everyone to inform parents of the upcoming Math in Focus, Grade Level, Parent Nights.

### **F. PUBLIC COMMENT**

(Petitioners who have requested to speak during the public comment portion of the meeting will be allotted three (3) minutes.) Mrs. Puglise asked what is reason for a delay in finishing up a contract with the teachers? Mr. Giacobbe, board attorney addressed the issue providing dates that were provided and not accepted by the education association over the summer as well as the association's cancellation the negotiations meeting the night of 9/15 although they attended the board meeting. Mr. Gruenwald, union president, stated the union canceled as a consequence for the administration releasing information regarding the memorandum of understanding. Mr. Giacobbe stated emails on hand indicated their cancellation was due to a week of back to school nights out, and yet they still attended the public board meeting. Mr. Gruenwald denied this and reiterated it was a consequence for the letter. Mr. Giacobbe stated the board was happy to vote to make public all documents. Mr. Gruenwald stated this was not a forum for that. Mr. DeCoursey stated that we have an agreement since 12/16/13 but hope the guides can be settled on 10/22. Mrs. Cave asked for status of implementing some of the suggestions contained in Mr. Cannizzo's presentation. Mr. DeCoursey stated that some ideas are doable and will be implemented. Mrs. Rauschenberger asked if the board had progressed on the security officer position? Mr. Rubano stated that constant analysis of programs by our staff with the input of parents and teachers created a request to strengthen programs i.e. math, social studies, special education, foreign language and Grade 1 Elementary Education. The security officer position is on hold and every alternative will be examined.

### **G. COMMITTEE REPORTS**

Policy- Mrs. Tobias stated the committee met since the last meeting to discuss all items appearing on the agenda this evening.  
Curriculum- Mrs. Tobias stated the committee met since the last meeting to discuss current Math in Focus progress, PD plans, DARE and other items.  
Personnel- Mr. Montuore stated the committee had not met since the last meeting.  
Finance/Facility- Mr. Gaffney stated that the committee met this evening with the district's auditing firm to review the Comprehensive Annual Financial Report for the fiscal year ending June 30, 2014. The finances of the district are in excellent condition and the district has received an Unmodified Opinion. The district had to minor areas of noncompliance on student activity funds and an enrollment report for state aid. The corrective action has been outlined.  
Transportation - Mrs. Haynes stated that two vehicles purchased earlier in the year should be arriving by the end of November.

Mr. Carollo introduced a motion to approve the items on tonight's agenda by consent. The motion made received a second from Mr. Montuore.

Motion; JC      Second; PM      7 yes, 0 no

**H.RESOLUTION:**

**POLICY**

**Upon recommendation of the Superintendent, move to:**

1. **Approve** the minutes of the September 15, 2014 Regular Board Meeting.  
(Doc. PL1)  
Motion; JG      Second; PM      7 yes, 0 no
2. **Approve** the minutes of the September 15, 2014 Regular Board Meeting Executive Session.  
(Doc. PL2)  
Motion; JG      Second; PM      7 yes, 0 no
3. **Approve** the 2014-2015 Physician Standing Orders by Dr. Michael Kelly.  
(*on file in administrative offices*)  
Motion; JG      Second; PM      7 yes, 0 no
4. **Approve** the 2014-2015 Uniform Memorandum of Agreement Between Educators and Law Enforcement Officials.  
Motion; JG      Second; PM      7 yes, 0 no
5. **Approve** the readopting of the following policies / regulations:  
5141.21      Administering Medication (policy)  
5141.21      Administering Medication (regulation)  
Motion; JG      Second; PM      7 yes, 0 no
6. **Approve** the renumbering of the following policies / regulations:  
5141.22      Management of Life-threatening Allergies in School (policy)  
5141.22      Management of Life-threatening Allergies in School (regulation)
7. Motion; JG      Second; PM      7 yes, 0 no
8. **Approve** the following RMS fundraisers:  
Bake Sale      October 2014  
Movie Day      November 2014  
California Pizza      November 2014  
Motion; JG      Second; PM      7 yes, 0 no

**9. Approve** the following job descriptions:

Database Entry Clerk  
District Curriculum Council Member

Motion; JG      Second; PM      7 yes, 0 no

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

Technology Coordinator  
Supervisor of Technology and Student Activities  
Administrative Curriculum Coordinator  
Maintenance Coordinator  
Central Office Secretary – 12-month position

Motion; JG      Second; PM      7 yes, 0 no

**11. Approve** the submission of the QSAC Statement of Assurance for the 2014-2015 school year.

Motion; JG      Second; PM      7 yes, 0 no

**PERSONNEL**

**Upon recommendation of the Superintendent, move to:  
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
10/13/14	B	Anton, Daniella	Revise MLR (Strichiola) Revise Maternity Leave	BWD	MLR Gr 1 / REG.001.LTS.01		BA / 1	\$47,500.00	11-120-100-101	9/1/14	6/30/15
10/13/14	B	Strichiola, Michelle	Additional compensation	BWD	Gr 1 / REG.001.K25.09	1	MA / 8	\$59,839.00	11-120-100-101	9/1/04	6/30/15
10/13/14	C	DeAngelo - Thomas, Jennifer	Correction to approved salary	BWD	SED.999.CLA.21 / 1.35 hrs per	0.75	I	\$13.52 / hr	11-190-100-106	10/14/14	11/14/14
10/13/14	C	Mathews, Renee	Medical Leave	BWD	Aide / SED.999.CLA.15	0.75	S	\$12,766.38	11-213-100-106	9/1/14	6/30/15
10/13/14	C	Zaleski, Tom	Add to 14/15 sub list	RMS	Custodian / OMP.999.CUS.06	1	S	\$49,820.00	11-000-262-100	10/27/14	12/19/14
10/13/14	D	Achttau, Laurie	Add to 14/15 sub list	DIST	per diem sub					10/14/14	6/30/15
10/13/14	D	Alcarn, Carmela	Add to 14/15 sub list	DIST	per diem sub					10/14/14	6/30/15
10/13/14	D	Burdorf, Melissa	Add to 14/15 sub list	DIST	per diem sub					10/14/14	6/30/15
10/13/14	D	Duffy, Robert	Add to 14/15 sub list	DIST	per diem sub custodian					10/14/14	6/30/15
10/13/14	D	Nestler, Alexandra	Add to 14/15 sub list	DIST	per diem sub					10/14/14	6/30/15
10/13/14	E	Harris, Michaela	Additional compensation	RMS	Curriculum Council			\$4,000.00	11-000-221-110	9/1/14	6/30/15
10/13/14	E	Immerso, Jennifer	Additional compensation	BK	Curriculum Council			\$4,000.00	11-000-221-110	9/1/14	6/30/15
10/13/14	E	Karl, Beth	Additional compensation	BK	Curriculum Council			\$4,000.00	11-000-221-110	9/1/14	6/30/15
10/13/14	E	Keenan, Kathleen	Rescind placement	BWD	Curriculum Council			\$4,000.00	11-000-221-110	9/1/14	6/30/15
10/13/14	F	Brown, Sabrina	Student Teaching	BK	FDU: Gr 4 (Agnellino)		N/A	N/A		9/3/14	12/23/14
10/13/14	F	DeSante, Elizabeth	Placement	BK	St Eliz: Gr 3 (Alcurri / Marcheterre)		N/A	N/A		1/20/15	5/1/15
10/13/14	F	Klaif, Kelly	Field experience	BWD	FDU: Gr 2 (Hausman)		N/A	N/A		1/5/15	1/16/15
10/13/14	F	Merrell, Brooke	Student Teaching	BK	St Eliz: Gr 4 (Fellippello / Murray)		N/A	N/A		1/20/15	5/1/15

Motion; JG Second; PM

7 yes, 0 no

**CURRICULUM**

**Upon recommendation of the Superintendent, move to:**

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

Motion; JG      Second; PM      7 yes, 0 no

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

**Tuition**

<u>Placement #</u>	<u>School</u>	<u>ESY14</u>	<u>SY15</u>
a. 15-0008	Morris Public School District	\$ 6,707.00	\$50,299.00
b. 15-0009	Morris Public School District	\$ 6,707.00	\$50,299.00
c. 15-0010	Partnerships in Education		\$54,360.00

Motion; JG      Second; PM      7 yes, 0 no

- 3. Approve** the District and Buildings Professional Development Plans for the 2014-2015 SY.  
*(on file in administrative offices)*

Motion; JG      Second; PM      7 yes, 0 no

- 4. Approve** the DARE curriculum and the purchase of DARE materials for the 2014-2015 School Year .

Motion; JG      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
10/9/14	ALCURI, JILL	Conquer Mathematics Cost \$0.00
10/9/14	CONROY, ALLISON	Conquer Math Cost: \$0.00
10/9/14	MARCHATERRE, JACLYN	Conquer Mathematics. \$0.00
10/9/14	RELLA, FARRAH	Conquer Math \$0.00 cost
10/9/14	VITIELLO, JANICE	Going to Conquer Math. The cost is \$0
10/9/14	ZIEJA, MARIA	"Conquer Mathematics" workshop, 10/9/14 (scheduled by the district) Cost: \$0.00*3MZ (Room 6) is an allergy classroom.
10/10/14	BRUNELLO, MARGERY	Conquer Mathematics Workshop
10/10/14	CIRELLI, CHRISTE	Conquer Mathematics Workshop
10/10/14	FELLIPPELO, JENNIFER	Conquer Mathematics
10/10/14	IMMERSO, JENNIFER	Conquer Mathematics Workshop
10/10/14	KALUZAVICH, DAVID	Conquer Math Program - \$0.00
10/10/14	LAZORKO, MARIA	Conquer Mathematics (\$0)
10/10/14	MURRAY, CHARLES	Conquer Mathematics Workshop

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10/14/14	ADOCHIO, JENNIFER	Math in Focus - \$0 cost to district - in district workshop
10/14/14	AVANZATO, DARIA	Math in Focus - \$0 cost to district - in district workshop
10/14/14	BRUNO, TINA	Math in Focus - \$0 cost to district - in district workshop
10/14/14	IMMERSO, JENNIFER	Conquer Mathematics Grade 5 Workshop
10/14/14	KARL, BETH	Conquer Mathematics
10/14/14	KUZEMCZAK, DONNA	CONQUER MATHEMATICS
10/14/14	MC GOVERN, MARY	Math in Focus - \$0 cost to district - in district workshop
10/14/14	NEWMAN, DENISE	Math in Focus - \$0 cost to district - in district workshop
10/14/14	PALMISANO, SHARON	Math in Focus - \$0 charge to district - in district workshop
10/14/14	ROTELLA, SUSANNA	Math in Focus - \$0 charge to district - in district workshop
10/15/14	CANALES, LAUREN	Attending the Conquer Mathematics workshop on this day.
10/15/14	EVELAND, LINDA	Conquer Mathematics - \$0
10/15/14	MLYNARSKI, LISA	Conquer Mathematics
10/15/14	MONTELEONE, TINA	Conquer Mathematics workshop.
10/16/14	GLAAB, SHERRI	NJPSA Conference-
10/17/14	DEFONTE, LISA	I will be attending a Conquer Mathematics Workshop.
10/17/14	GLAAB, SHERRI	NJPSA Conference-
10/17/14	MENCIA, CRYSTAL	Conquer Mathematics Workshop, \$0.00
10/17/14	O'DELL, MICHELE	Conquer Math - Cost \$0.00
10/20/14	GILLIGAN, JENNIFER	Northern Regional Conference Cost \$35
10/20/14	LITVAK, SUSAN	Workshop name- Let's Move! Active Schools Cost \$35.00
10/21/14	DOLAN, LORI-JANE	MUJC - "Provide All Students with Access to the Common Core - What Does that Really Mean?" Cost - \$0
10/28/14	CAPONEGRO, STEVEN	NJSBA Workshop
10/29/14	CAPONEGRO, STEVEN	NJSBA Workshop
10/30/14	CAPONEGRO, STEVEN	NJSBA Workshop
11/11/14	GLAAB, SHERRI	MUJC Elem. Principal Committee meeting
11/25/14	CALAFATI, CHRISTINE	\$0.00 - Conquer Mathematics
11/25/14	SPROUL, CHERYL	Conquering Mathematics workshop
11/25/14	VAN WAY, LISA	1. Conquer Math 2. \$03. N.A.S. Allergy Classroom
12/1/14	ALCURI, JILL	Conquer Mathematics Cost \$0.00
12/1/14	CONROY, ALLISON	Conquer Math Cost: \$0.00
12/1/14	MARCHATERRE, JACLYN	Conquer Mathematics. \$0.00
12/1/14	RELLA, FARRAH	Conquer Math Cost \$0.00
12/1/14	VITIELLO, JANICE	Going to Conquer Math. The cost is \$0
12/1/14	ZIEJA, MARIA	"Conquer Mathematics" workshop, 10/9/14 (scheduled by the district) Cost: \$0.00*3MZ (Room 6) is an allergy classroom.
12/2/14	BRUNELLO, MARGERY	Conquer Mathematics
12/2/14	CIRELLI, CHRISTE	Conquer Mathematics Workshop
12/2/14	FELLIPPELLO, JENNIFER	Conquer Mathematics
12/2/14	IMMERSO, JENNIFER	Conquer Mathematics Workshop
12/2/14	KALUZAVICH, DAVID	Conquer Mathematics Workshop
12/2/14	LAZORKO, MARIA	Conquer Mathematics (\$0)
12/2/14	MURRAY, CHARLES	Conquer Mathematics Workshop
12/2/14	POMPEI, LORI	Conquer Mathematics
12/3/14	IMMERSO, JENNIFER	Conquer Mathematics Grade 5 Workshop
12/3/14	KARL, BETH	Conquer Mathematics
12/3/14	KUZEMCZAK, DONNA	CONQUER MATHEMATICS
12/5/14	KARL, BETH	To administer the National Geographic Bee in Brooklake Media Center
12/9/14	BERNSTEIN, CHERYL	\$129 - See workshop #4185 - Presented at Rutgers University
12/9/14	ORLANDO, YVONNE	Bullies to Buddies Workshop through Rutgers University. Cost \$116.10.
12/15/14	ADOCHIO, JENNIFER	Conquer Mathematics Workshop
12/15/14	BRUNO, TINA	Conquer Mathematics Workshop
12/15/14	MC GOVERN, MARY	Conquer Mathematics
12/15/14	NEWMAN, DENISE	Conquer Math KN is an allergy class
12/15/14	PALMISANO, SHARON	Conquer Mathematics
12/15/14	ROTELLA, SUSANNA	Conquer Mathematics Workshops
12/16/14	ALVINO, FRANCES	Conquer Math workshop
1/9/15	BIANCO, GINA	ELA workshop with Meredith Alvaro
1/9/15	FRANKLIN, ROSEANN	ELA workshop with Meredith
1/9/15	KUZEMCZAK, DONNA	ELA Workshop with Meredith
1/20/15	ADOCHIO, JENNIFER	ELA Workshop - \$0 cost to district - in house workshop
1/20/15	ALVINO, FRANCES	ELA Workshop - \$0 cost to district - in house workshop
1/20/15	AVANZATO, DARIA	ELA Workshop - \$0 cost to district - in house workshop
1/20/15	BRUNO, TINA	ELA Workshop - \$0 cost to district - in house workshop
1/20/15	COGAN, KATHLEEN	ELA Workshop - \$0 cost to district - in house workshop
1/20/15	KEENAN, KATHLEEN	ELA Workshop - \$0 cost to district - in house workshop
1/20/15	MC GOVERN, MARY	ELA Workshop - \$0 cost to district - in house workshop
1/20/15	MURRAY-WANK, PATRICIA	ELA Workshop - \$0 cost to district - in house workshop
1/20/15	NEWMAN, DENISE	ELA Workshop - \$0 cost to district - in house workshop
1/20/15	PALMISANO, SHARON	ELA Workshop - \$0 cost to district - in house workshop
1/20/15	PALTOS, DANA	ELA Workshop - \$0 cost to district - in house workshop
1/20/15	ROTELLA, SUSANNA	ELA Workshop - \$0 cost to district - in house workshop
1/20/15	STRICCHIOLA, MICHELLE	ELA Workshop - \$0 cost to district - in house workshop
1/20/15	THOMPSON, VANESSA	ELA Workshop - \$0 cost to district - in house workshop
1/22/15	GLAAB, SHERRI	Grant Committee morris union jointure 908-464-1244 mujc east wing 340 central ave new providence nj 07974
1/30/15	BRUNELLO, MARGERY	Conquer Mathematics
1/30/15	CIRELLI, CHRISTE	Conquer Mathematics Workshop
1/30/15	FELLIPPELLO, JENNIFER	Conquer Mathematics
1/30/15	IMMERSO, JENNIFER	Conquer Mathematics Workshop
1/30/15	KALUZAVICH, DAVID	Conquer Mathematics Workshop
1/30/15	LAZORKO, MARIA	Conquer Mathematics (\$0)
1/30/15	MURRAY, CHARLES	Conquer Mathematics Workshop
1/30/15	POMPEI, LORI	Conquer Mathematics Workshop

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2/2/15 IMMERSO, JENNIFER	Conquer Mathematics Grade 5 Workshop
2/2/15 KARL, BETH	Conquer Mathematics
2/2/15 KUZEMCZAK, DONNA	CONQUER MATHEMATICS
2/3/15 ALCURI, JILL	Meredith-ELA WorkshopCost \$0.00
2/3/15 CALAFATI, CHRISTINE	ELA workshop with Meredith
2/3/15 CHONOWSKI, JANE	ELA workshop\$0
2/3/15 CONROY, ALLISON	ELA WorkshopCost: \$0.00
2/3/15 HOLOTA, KAREN	ELA Workshop
2/3/15 REGAN, CYNTHIA	Meredith ELA WorkshopCost \$0.00
2/3/15 RELLA, FARRAH	ELA WorkshopCost \$0
2/3/15 SPROUL, CHERYL	ELA workshop - \$0 cost to district - in house workshop
2/3/15 VAN WAY, LISA	1. Meredith (ELA)2. \$03. NA4. Allergy Classroom
2/3/15 VITIELLO, JANICE	ELA workshop with Meredith. Cost is \$0.
2/3/15 ZIEJA, MARIA	"Meredith ELA" workshop, 2/3/15 (scheduled by the district) Cost: \$0.00*3MZ (Room 6) is an allergy classroom. **This is the new date replacing the original Jan. 5 date.
2/4/15 BRUNELLO, MARGERY	Meredith Alvaro ELA Workshop (\$0)
2/4/15 CIRELLI, CHRISTE	Meredith Alvaro ELA Workshop (\$0)
2/4/15 FELLIPPELLO, JENNIFER	Meredith Alvaro ELA Workshop (\$0)
2/4/15 IMMERSO, JENNIFER	Meredith Alvaro ELA Workshop (\$0)
2/4/15 KALUZAVICH, DAVID	Meredith Alvaro ELA Workshop (\$0)
2/4/15 LAZORKO, MARIA	Meredith's ELA Workshop (\$0)
2/4/15 MURRAY, CHARLES	Meredith Alvaro ELA Workshop (\$0)
2/4/15 POMPEI, LORI	Meredith Alvaro ELA Workshop (\$0)
3/2/15 MANGER, DANIELLE	1.Handwriting Without Tears K-5 Handwriting Workshop 2. Out-of-District3. Cost: \$270 with early registration @ least 30 days before (\$305 otherwise)4. East Rutherford, NJ
3/9/15 ALCURI, JILL	Meredith ELA WorkshopCost \$0.00
3/9/15 CALAFATI, CHRISTINE	\$0.00 - in district ELA workshop with Meredith
3/9/15 CONROY, ALLISON	ELA WorkshopCost: \$0.00
3/9/15 HOLOTA, KAREN	ELA Workshop
3/9/15 REGAN, CYNTHIA	Meredith ELACost \$0.00
3/9/15 RELLA, FARRAH	ELA WorkshopCost \$0
3/9/15 SPROUL, CHERYL	Merideth ELA
3/9/15 VAN WAY, LISA	1. Meredith (ELA)2. \$03. NA4. Allergy Classroom
3/9/15 VITIELLO, JANICE	ELA workshop with Merideth. The cost is \$0
3/9/15 ZIEJA, MARIA	"Meredith ELA" workshop, 3/9/15 (scheduled by the district) Cost: \$0.00*3MZ (Room 6) is an allergy classroom.
3/10/15 BRUNELLO, MARGERY	Meredith Alvaro ELA Workshop (\$0)
3/10/15 CIRELLI, CHRISTE	Meredith Alvaro ELA Workshop (\$0)
3/10/15 FELLIPPELLO, JENNIFER	Meredith Alvaro ELA Workshop (\$0)
3/10/15 IMMERSO, JENNIFER	Meredith Alvaro ELA Workshop (\$0)
3/10/15 KALUZAVICH, DAVID	Meredith Alvaro ELA Workshop (\$0)
3/10/15 LAZORKO, MARIA	Meredith Alvaro's ELA PD (\$0)
3/10/15 MURRAY, CHARLES	Meredith Alvaro ELA Workshop (\$0)
3/10/15 POMPEI, LORI	Meredith Alvaro ELA Workshop (\$0)
3/13/15 ADOCHIO, JENNIFER	ELA Workshop - \$0 cost to district - in house workshop
3/13/15 ALVINO, FRANCES	ELA Workshop - \$0 cost to district - in house workshop
3/13/15 AVANZATO, DARIA	ELA Workshop - \$0 cost to district - in house workshop
3/13/15 BRUNO, TINA	ELA Workshop - \$0 cost to district - in house workshop
3/13/15 COGAN, KATHLEEN	ELA Workshop - \$0 cost to district - in house workshop
3/13/15 KEENAN, KATHLEEN	ELA Workshop - \$0 cost to district - in house workshop
3/13/15 MC GOVERN, MARY	ELA Workshop - \$0 cost to district - in house workshop
3/13/15 MURRAY-WANK, PATRICIA	ELA Workshop - \$0 cost to district - in house workshop
3/13/15 NEWMAN, DENISE	ELA workshop - \$0 cost to district - in house workshop
3/13/15 PALMISANO, SHARON	ELA Workshop - \$0 cost to district - in house workshop
3/13/15 PALTOS, DANA	ELA Workshop - \$0 cost to district - in house workshop
3/13/15 ROTELLA, SUSANNA	ELA Workshop - \$0 cost to district - in house workshop
3/13/15 STRICCHIOLA, MICHELLE	ELA Workshop - \$0 cost to district - in house workshop
3/13/15 THOMPSON, VANESSA	ELA Workshop - \$0 cost to district - in house workshop
3/17/15 BIANCO, GINA	ELA workshop with Meredith Alvaro
3/17/15 FRANKLIN, ROSEANN	ELA workshop with Meredith
3/17/15 KUZEMCZAK, DONNA	ELA Workshop with Meredith
3/19/15 CHONOWSKI, JANE	ELA workshop\$0

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3/26/15 GLAAB, SHERRI	morris union jointure 908-464-1244mujc east wing 340 central ave new providence nj 07974
4/2/15 BRUNELLO, MARGERY	Meredith Alvaro ELA Workshop (\$0)
4/2/15 CIRELLI, CHRISTE	Meredith Alvaro ELA Workshop (\$0)
4/2/15 FELLIPPELO, JENNIFER	Meredith Alvaro ELA Workshop (\$0)
4/2/15 IMMERSO, JENNIFER	Meredith Alvaro ELA Workshop (\$0)
4/2/15 KALUZAVICH, DAVID	Meredith Alvaro ELA Workshop (\$0)
4/2/15 LAZORKO, MARIA	Meredith Alvaro's ELA PD (\$0)
4/2/15 MURRAY, CHARLES	Meredith Alvaro ELA Workshop (\$0)
4/2/15 POMPEI, LORI	Meredith Alvaro ELA Workshop (\$0)
4/15/15 BIANCO, GINA	ELA Workshop with Meredith Alvaro
4/15/15 FRANKLIN, ROSEANN	ELA workshop with Meredith
4/15/15 KUZEMCZAK, DONNA	ELA Workshop with Meredith
4/23/15 ALCURI, JILL	Meredith-ELA WorkshopCost \$0.00
4/23/15 CALAFATI, CHRISTINE	\$0.00 ELA workshop with Meredith
4/23/15 CHONOWSKI, JANE	ELA workshop\$0
4/23/15 CONROY, ALLISON	ELA WorksopCost: \$0.00
4/23/15 HOLOTA, KAREN	ELA Workshop
4/23/15 REGAN, CYNTHIA	Meredith ELACost \$0.00
4/23/15 RELLA, FARRAH	ELA WorkshopCost \$0
4/23/15 SPROUL, CHERYL	Merideth ELA
4/23/15 VAN WAY, LISA	1. Meredith (ELA)2. \$03. NA4. Allergy Classroom
4/23/15 VITIELLO, JANICE	ELA workshop with Meredith. The cost is \$0.
4/23/15 ZIEJA, MARIA	"Meredith ELA" workshop, 4/23/15 (scheduled by the district) Cost: \$0.00*3MZ (Room 6) is an allergy classroom.
4/24/15 ADOCHIO, JENNIFER	ELA Workshop - \$0 cost to district - in house workshop
4/24/15 ALVINO, FRANCES	ELA Workshop - \$0 cost to district - in house workshop
4/24/15 AVANZATO, DARIA	ELA Workshop - \$0 cost to district - in house workshop
4/24/15 BRUNO, TINA	ELA Workshop - \$0 cost to district - in house workshop
4/24/15 COGAN, KATHLEEN	ELA Workshop - \$0 cost to district - in house workshop
4/24/15 KEENAN, KATHLEEN	ELA Workshop - \$0 cost to district - in house workshop
4/24/15 MC GOVERN, MARY	ELA Workshop - \$0 cost to district - in house workshop
4/24/15 MURRAY-WANK, PATRICIA	ELA Workshop - \$0 cost to district - in house workshop
4/24/15 NEWMAN, DENISE	ELA Workshop - \$0 cost to district - in house workshop
4/24/15 PALMISANO, SHARON	ELA Workshop - \$0 cost to district - in house workshop
4/24/15 PALTOS, DANA	ELA Workshop - \$0 cost to district - in house workshop
4/24/15 ROTELLA, SUSANNA	ELA Workshop - \$0 cost to district - in house workshop
4/24/15 STRICCHIOLA, MICHELLE	ELA Workshop - \$0 cost to district - in house workshop
4/24/15 THOMPSON, VANESSA	ELA Workshop - \$0 cost to district - in house workshop

Motion; JG

Second; PM

7 yes, 0 no

2. **WHEREAS**, the Florham Park Board of Education in accordance with N.J.S.A. 18A:23-1, Audit when and how made, 18A:23-2; Scope of Audit, 18A:23-3; Filing of Audit, 18A:23-4, preparation and distribution of Synopsis or Summary, 18A:23-5, meeting of board, discussion of report, and

**WHEREAS**, the Florham Park Board of Education must have a certified Annual External audit of the district's accounts and financial transactions; and

**WHEREAS**, the Florham Park Board of Education received the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2014, prepared by the firm of Lerch, Vinci & Higgins, LLP and

**WHEREAS**, the Report of Audit was received by the Finance Committee of the Board of Education in consolation with the accountant of said firm at its meeting of October 13, 2014, and

**WHEREAS**, the audit recommendations, audit synopsis, were received and discussed at the Regular Public Meeting of the Florham Park Board of Education held on October 13, 2014,

**THEREFORE BE IT RESOLVED**, that the Board of Education,

- a) Accepts and approves the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2014.

**And,**

- b) Approve the Administrative Corrective Action Plan for the recommendations made by the auditing firm of Lerch, Vinci and Higgins, LLP

**And,**

- c) Approve the copies of the minutes of this meeting, the synopsis and Corrective Action Plan be filed with the New Jersey State Department of Education after said audit has been reviewed for accuracy and completeness by the Morris County New Jersey Department of Education office. *(on file in administrative offices)*

Motion; JG      Second; PM      7 yes, 0 no

3. **WHEREAS**, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

**WHEREAS**, the required maintenance activities as listed in the attached document for the various school facilities of the Florham Park Public School District are consistent with these requirements, and

**WHEREAS**, all the past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

**NOW, THEREFORE BE IT RESOLVED**, that the Florham Park Board of Education hereby authorizes the School Business Administrator to submit the attached FY15 Comprehensive Maintenance Plan submission for the Florham Park Public School District in compliance with Department of Education requirements.

*(on file in administrative offices)*

Motion; JG      Second; PM      7 yes, 0 no

4. **Approve** the award of contract to Ackerman Services for the purchase and installation of security cameras based on the low quote received and within the grant budget at a cost not to exceed \$14,950.00. Equipment and installation to be funded by NJSIG ERIC West grant.

Motion; JG      Second; PM      7 yes, 0 no

5. Approve contracting with Jump Start Therapeutics, LLC for the Occupational Related Services for the period(s) ESY14 and SY15 at an hourly rate of \$70.00/hr.

Motion; JG      Second; PM      7 yes, 0 no

**FACILITIES**

Upon recommendation of the Superintendent, move to:

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

<b>2014-2015 Facility Use-October Agenda</b>			
28	League of Women's Voters	RMS Auditorium	October 21, 2014
29	Florham Park Rec Basketball	BKL Gym	Dec 2014-March 2015
30	8 <sup>th</sup> Grade Rummage Sale	RMS Gym	Jan 2015
31	8 <sup>th</sup> Grade Car Wash	RMS Outdoors	Sept 2014 & April 2015
32	Florham Park Police	RMS Gym	October 2014
33	Morris Magic Basketball	RMS Gym	September 2014
34	Garden State Basketball	BKL Gym	November 2014
35	Hoop Heaven Basketball	RMS Gym	Oct & Nov 2014
36	Park East Baseball	RMS Outdoors	October 2014
37	Bombers Baseball	RMS Gym	Dec 2014-March 2015
38	Girl Scout Troop	BWD Teacher's Room	Oct 2014-June 2015
39	Garden State Basketball	RMS Gym	Dec 2014-Jan 2015
40	RMS PTA	RMS Gym	Oct 2014-March 2015
41	Girl Scout Troop (Rozek)	RMS Art Room	Oct 2014-June 2015
42	NY Giants Football Camp	RMS Gym	July 2015
43	Florham Park Jaycees	RMS Front Lawn	October 2014
44	Girl Scout Troop (Anderson)	BWD Gym	February 2015

Motion; JG      Second; PM

7 yes, 0 no

**TRANSPORTATION**

Upon recommendation of the Superintendent, move to:

1. **Approve** the scheduling of a field trip for Ridgedale Middle School, grades 6-8 to Central School, Stirling, NJ.
2. **Approve** the scheduling of a field trip for Briarwood Elementary School, grade 1 to Morristown Memorial Hospital, Morristown, NJ.
3. **Approve** the scheduling of a field trip for Briarwood Elementary School, grade K to Wightman's Farm, Morristown, NJ.
4. **Approve** the scheduling of a field trip for Brooklake Elementary School, grade 3 to The Museum of Early Trades and Crafts, Edison, NJ.
5. **Approve** the scheduling of a field trip for Briarwood Elementary School, grade 1 to The Paper Mill Playhous, Millburn, NJ.
6. **Approve** the scheduling of a field trip for Brooklake Elementary School, grade 5 to the Liberty Science Center, Jersey City, NJ.
7. **Approve** the scheduling of a field trip for Briarwood Elementary School, grade 2 to the Community Theater, Morristown, NJ.

Motion; JG      Second; PM

7 yes, 0 no

**I. OLD BUSINESS/NEW BUSINESS:**

**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; JG      Second; PM      7 yes, 0 no

Motion by Mr. Gaffney to adjourn the Executive Session for the purposes of negotiations, legal issues, personnel issues and reconvene the Regular Meeting at 8:57 p.m. Said motion was seconded by Mr. Montuore.

Motion; JG      Second; PM      7 yes, 0 no

**L. ADJOURNMENT**

Move to adjourn the meeting at 8:58 p.m. by Dr. Carollo. The motion was seconded by Mrs. Michalowski.

Motion; JG      Second; PM      7 yes, 0 no

Respectfully Submitted,

John Csatlos  
Board Secretary