

**FLORHAM PARK BOARD OF EDUCATION**

Special Public Meeting, June 3 15, 2015  
Board of Education Conference Room  
67-71 Ridgedale Avenue

**MINUTES**

6:30 p.m.

(No Formal action will be taken)

**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, N.J.S.A. 10:4-6 *et seq.*, adequate notification of this meeting has been provided by advertising in the Morristown Daily Record and the Madison-Florham Park Eagle. In addition, notices were posted at the Municipal Clerk's Office, Public Library, and the Board Administration Office at 67-71 Ridgedale Ave at least 48 hours prior to the meeting.

**B.CALL TO ORDER**

**C. FLAG SALUTE**

**D. ROLL CALL**

<b>BOARD MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Mrs. Thomas (Alita)	X	
Mrs. Heinold (Kristina)	X	
Ms. Haynes (Marianne)		X
Mrs. Michalowski (Linda)		X
Mr. Gaffney (John)	X	
Dr. Carollo (John)	X	
Mr. DeCoursey (Kevin)	X	

Note; In attendance Councilman Zuckerman

**E. SUPERINTENDENTS REPORT:**

Mr. Rubano stated that the purpose of the meeting was to conduct a Donaldson Hearing. The employee has elected to have the hearing conducted in Executive Session. The Board may or may not take action when the hearing is concluded and the board reconvenes meeting in public.

**F. PUBLIC COMMENT:**

There was no public comment at this time.

**G. 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; JC Second; AT 5 yes, 0 no

Motion by Dr. Carollo to adjourn the Executive Session for the purposes of personnel issues and reconvene the Special Public Meeting at 7:47 p.m. Said motion was seconded by Mrs. Thomas.

Motion; JC Second; AT 5 yes, 0 no

A motion was made by Dr. Carollo to approve the hiring of Miss Fallon Giangeruso for the position of Executive Assistant to the Superintendent (Confidential) for the 2015/16 fiscal year at a salary of \$58,500.00. The motion received a second from Mr. Gaffney.

Motion; JC Second; JG 5 yes, 0 no

A motion was made by Mrs. Heinold to overturn the recommendation of the Superintendent of Schools to non-renew Miss Crystal Mencia, Teacher Special Education. The motion received a second from Mr. Gaffney.

Motion; KH Second; JG 1 yes, 4 no

The motion to overturn the Superintendent's recommendation to non-renew Miss Crystal Mencia failed. The Business Administrator/ Board Secretary, Mr. John Csatos was directed to issue a letter to Miss Mencia that no further action would be taken on her non-renewal. This notice is to be provided via certified mail, regular mail and hand delivery with three days.

**F. ADJOURNMENT:**

Mr. Gaffney motioned to adjourn the special public meeting at 7:53pm. The motion received a second from Mrs. Thomas.

Motion; JC Second; AT 5 yes, 0 no

Respectfully submitted,

John Csatos  
Business Administrator/Board Secretary