

FLORHAM PARK BOARD OF EDUCATION
Special Public Meeting, June 30, 2015
Board of Education Conference Room
67-71 Ridgedale Avenue

MINUTES
5:30 p.m.
(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. In addition, notices were posted at the Municipal Clerk's Office, Public Library, District Schools, 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. Thomas (Alita)	X	
Mrs. Heinold (Kristina)	X	
Ms. Haynes (Marianne)		
Mrs. Michalowski (Linda)		
Mr. Gaffney (John)		
Dr. Carollo (John)	X	
Mr. DeCoursey (Kevin)	X	

In attendance:

E. PUBLIC COMMENT: - There were no public comments at this time.

F. RESOLUTIONS:

PERSONNEL

Upon the recommendation of the Superintendent, move to

1. Approve the following Personnel items;

AGENDA DATE (DOH)	SORT CODE	NAME	ACTION	LOCATION CODE	POSITION/UPC	FTE	DEGREE / STEP	SALARY	GAAP CODE	DATE EFFECTIVE	DATE OF TERMIN.
6/30/15	B	Aquino, Joseph	Resignation	RMS	ELA / REG.001.TLA.01	1			11-130-100-101	6/30/15	
6/30/15	C	DeFillippes, Michele	Resignation	RMS	Aide / SED.999.CLA.30	.75fte			11-213-100-106	6/30/15	
6/30/15	C	Brown, Sabrina	Resignation	BWD	SED.999.CLA.35	0.75	1		11-216-100-106	7/1/15	
6/30/15	C	DeAngelo - Thomas, Jennifer	Resignation	BWD	SED.999.CLA.21	0.75	1		11-213-100-106	7/1/15	
6/30/15	C	Tierney, Thomas	Appoint	DIST	Bus Driver / STS.999.SBD.02		2	\$25.50 / hr	11-000-270-160	7/1/14	
6/30/15	C	Tierney, Thomas	Appoint	DIST	Bus Driver / STS.999.SBD.02		3	\$26.01 / hr	11-000-270-160	7/1/15	
6/30/15	E	Harris, Michaela	Additional compensation	RMS	Washington DC Trip		Non- contract	\$300.00	11-190-100-106	6/17/15	
6/30/15	E	Janes, Karen	Additional compensation	RMS	Washington DC Trip		Non- contract	\$300.00	11-190-100-106	6/17/15	
6/30/15	E	Laurino, Kim	Additional compensation	RMS	Washington DC Trip		Non- contract	\$300.00	11-190-100-106	6/17/15	
6/30/15	E	Mencia, Crystal	Additional compensation	RMS	Washington DC Trip		Non- contract	\$300.00	11-190-100-106	6/17/15	
6/30/15	E	Stein, Karen	Additional compensation	RMS	Washington DC Trip		Non- contract	\$300.00	11-190-100-106	6/17/15	
6/30/15	E	Testa, Matthew	Additional compensation	RMS	Washington DC Trip		Non- contract	\$300.00	11-190-100-106	6/17/15	
6/30/15	E	Kentner, Marion	Additional compensation	RMS	Washington DC Trip		Non- contract	\$300.00	11-190-100-106	6/17/15	
6/30/15	A	Caponegro, Steven	Additional compensation	BWD	Principal / SAP.001.PRI.02	Merit	Per contract	\$3,600.00	11-000-240-103	6/30/15	
6/30/15	A	Caponegro, Steven	Additional compensation	BWD	Principal / SAP.001.PRI.02	Merit	Per contract	\$5,300.00	11-000-240-103	6/30/15	
6/30/15	A	Christ, Peter	Additional compensation	BWD	Principal / SAP.001.PRI.03	Merit	Per contract	\$3,250.00	11-000-240-103	6/30/15	
6/30/15	A	Christ, Peter	Additional compensation	BWD	Principal / SAP.001.PRI.03	Merit	Per contract	\$3,250.00	11-000-240-103	6/30/15	
6/30/15	A	Glaab, Sherri	Additional compensation	BWD	Principal / SAP.001.PRI.01	Merit	Per contract	\$3,250.00	11-000-240-103	6/30/15	
6/30/15	B	Silkensen, Brian	Additional compensation	DIST	Supervisor of Curriculum & Instruction /	Merit	Per contract	\$2,500.00	11-000-221 11-000-223	6/30/15	
6/30/15	B	Hawkins, Shewa	Additional compensation	DIST	Supervisor Special Ed / SED.001.SUP.01	Merit	Per contract	\$2,500.00	11-000-219-104	6/30/15	
6/30/15	C	Capriglione, Rosalia	Appoint	DIST	Executive Secretary to SBA and S B&G			\$54,988.00	11-000-251 & 11-000-262	7/1/15	
6/30/15	C	Graham, Kim	Appoint	DIST	Payroll/Benefits Specialist			\$58,701.00	11-000-251-105	7/1/15	
6/30/15	C	Guerin, Linda	Appoint	DIST	Accounts Payable/Transportation Specialist			\$57,120.00	11-000-251 & 11-000-270	7/1/15	
6/30/15	B	Hauck, Linda K.	Appoint	RMS	Spec Ed / SED.001.LLD.02	1	BA/7	\$52,690.00	11-213-100-101	9/1/15	
6/30/15	B	Godfrey, Blair	Appoint	RMS	French Teacher	0.7	BA/1	\$33,250.00	11-130-100-101	9/1/15	
6/30/15	B	Krouse, Erica	Appoint	RMS	Spec Ed / SED.001.RRM.17	0.7	BA/1	\$33,250.00	11-213-100-101	9/1/15	
6/30/15	B	Foster, Robert	Appoint	RMS	ELA / REG.001.TLA.01	1	BA 2	\$48,400.00	11-130-100-101	9/1/15	
6/30/15	B	Waldron, Lindsay	Appoint	RMS	Spec Ed / SED.001.RRM.19	1	BA/1	\$47,500.00	11-213-100-101	9/1/15	
6/30/15	B	Barofsky, Allison	Appoint	RMS	LR Spec Ed / SED.001.LTS.08	1	MA/1	\$52,388.00	11-213-100-101	9/1/15	
6/30/15	B	Scott, Paige	Appoint	BWD	Spec Ed / SED.001.RRM.20	1	MA/1	\$52,388.00	11-213-100-101	9/1/15	
6/30/15	C	McIntyre, Mary	Add to 14/15 ESY sub list	DIST	per diem sub		Per contract			6/30/15	

Discussion; Mr. Csatos provided narrative on appointments and resignations. Dr. Carollo asked if documentation was reviewed and approved on merit payments. Mr. Csatos stated all paperwork was reviewed and signed off by Mr. Rubano.

Motion; JC

Second; AT

4 yes, 0 no

2. **Approve** authorizing the Superintendent of Schools to hire personnel as needed to fill vacancies and ensure proper staffing for SY16 during the months of July and August 2015.

Motion; JC Second; AT

4 yes, 0 no

H. 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 hires, 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; Second; AT KH MH LM JG JC KD

Motion by _____ to adjourn the Executive Session for the purposes of negotiations, legal issues, personnel issues and reconvene the Regular Meeting at _____p.m. Said motion was seconded by _____.

H. ADJOURNMENT:

Motion by Dr. Carollo to adjourn the special public meeting. Motion received a second from Mrs. Thomas. Motion was carried by unanimous vote at 6:03pm.

Motion; JC Second; AT

4 yes, 0 no

Respectfully,



John Csatos
Business Administrator/Board Secretary