

FLORHAM PARK BOARD OF EDUCATION
Regular Public Meeting, October 19, 2015
Administrative Office - Conference Room
67-71 Ridgedale Avenue

MINUTES
(Formal action will be taken on the following)

Note; The meeting was moved to the Ridgedale Middle School Auditorium

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. 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	

In attendance; District Administrators, Members of the FPEA and a few members of the general public.

E.SUPERINTENDENT'S REPORT – Dr. Varley reported the following

- Enrollment in the district to date is 970 Students
- The district had 5 HIB incidents reported and investigated since prior month's meeting. All incidents were found not to be HIB.
- The PTA sponsored "Color Run" was well attended and many reports were received that fun was had by all.
- The district held the first of three "Walk to School Days". Over 140 stickers for participation were given out at Briarwood.
- The district completed a full day of professional development on Monday 10/12/15. Dr. Varley is in the process of checking in with each grade level team and the response has been extremely positive.

F.PUBLIC COMMENT

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

There were no comments from the general public.

G.COMMITTEE REPORTS

Policy- Dr. Carollo stated the committee is awaiting the results of the Strauss Esmay review.

Curriculum- Mrs. Haynes stated the committee met on 10/9 and discussed many items. Among them were the 10/12 professional development agenda (Handwriting Without Tears/Project Read, Accountable Talk, Crisis Training, PSD training for PK and IEP Direct Articulation), Scheduled line up of ELA presentations (Literacy by Design, Schoolwide Foundations and Lucy Caulkins Units of Study), Regional Superintendents meetings, Presidents Award, BASF Grant, District Evaluation Advisory Committee focusing on iReady and Teachscape.

Personnel- Mrs. Thomas stated the committee met this evening to discuss potential positions for FY17.

Finance/Facility- Mr. Gaffney stated the committee met on 10/12 and discussed the following; Scheduling FY15 Annual Audit Exit Conference, Sept. 15 Financial Reports, Use of additional ExtraOrdinary Aid, Proposals from LAN Assoc. for Feasibility Study of A/C at Brooklake and Ridgedale Middle School being approved this evening also Brooklake Road Property/Parking Lot Study to be budgeted in FY17. The district, upon site inspection by the County Business Administrator has approved the districts dual use applications for Ridgedale Middle School and Brooklake.

Transportation – Mrs. Haynes reported that district had all school transportation vehicles inspected by the NJMVC on 10/13 and every vehicle passed. The district is approving joint agreements with HPRHS this evening.

H.P.R.H.S Articulation- Mrs. Haynes reported that the football team was able to have a home game at E. Hanover "Lurker Park" and the town did a tremendous job to accommodate the fans. Mr. Molinaro gave a presentation on the use of Smartboard Technology. National Merit Scholars were announced from both high schools.

Teacher Administrator Board- Mrs. Heinold stated the committee will meet on 11/9.

Project Community Pride- Mrs. Thomas stated that there has been no meeting since the last board meeting.

Borough Liaison- Mrs. Thomas reported the last council meeting included the official appointment of Chief Trieber.

H.RESOLUTIONS: Dr. Carollo made a motion to approve the resolutions on the agenda by consent. The motion received a second from Mrs. Michalowski.

Motion; JC Second; LM 7 yes, 0 no

POLICY

Upon recommendation of the Superintendent, move to:

- 1. Approve the minutes of the September 21, 2015 Regular Board Meeting.**

Motion; JC Second; LM 7yes, 0 no

- 2. Approve the minutes of the September 21, 2015 Regular Board Meeting Executive Session.**

Motion; JC Second; LM 7yes, 0 no

- 3. Approve the second reading of the following policies:**

3542.1	Local Wellness/Nutrition
4111.1	Non Discrimination/Affirmative Action
4115	Supervision
4123	Classroom Aides (Paraprofessionals)
4211	Recruitment, Selection and Hiring
4212.8	Nepotism
4222	Non-Instructional Aides
5020	Role of Parents/Guardians
5120	Assessment of Individual Needs
5141.21	Administering Medication
6114	Emergencies and Disaster Preparedness
6145.5/6145.2	Intramural, Competition; Interscholastic Competition
6173	Home Instruction

Motion; JC Second; LM 7yes, 0 no

4. Approve the following fundraisers for SY 2015-2016.

Fundraiser	School	Organization/Staff	Dates
Box Tops for Education	DIST	PTA	9/2015-6/2016
Ghost Gram	BKL/BWD	PTA	10/7/15-10/26/15
School Dance	RMS	PTA	10/9/15
Math-a-thon/Story Quest	BKL	Perruso/Zieja	10/16/15-11/16/15
Fall Book Fair	BKL/BWD	PTA	10/19/15-10/23/15
Apparel Sale	DIST	PTA	10/19/15-11/2/15
Cathy D's Gift Cards	RMS	Stein	10/20/15-11/20/15
Halloween Candy Drive	BKL	Bianco	11/1/15-11/20/15
Candy Grams	BKL	Drama Club	12/1/15-12/15/15
Candy Grams	BKL	Drama Club	2/1/16-2/15/16
Pennies for Patients	BWD	Orlando	2/1/16-2/19/16
Pennies for Patients	BKL	Bernstein	Spring 2016
Ticket Sales	BKL	Drama Club	4/1/16-4/20/16
Jump Rope for Heart	BWD	Chapin	April 2016
Jump Rope for Heart	BKL	Gilligan	April 2016

Motion; JC Second; LM 7yes, 0 no

5. Approve, after the required annual review the Florham Park School District's individual School Safety and Security plans pursuant to P.L.2001, ch.246 and in compliance with N.J.A.C. 6A:16-5.1.

Motion; JC Second; LM 7yes, 0 no

PERSONNEL

1. Upon recommendation of the Superintendent, move to Approve the following Personnel Items:

AGENDA DATE (DOB)	SORT CODE	NAME	ACTION	LOCATION	POSITION/FC	FTE	DEGREE/STEP	SALARY/COMPENSATION	GAAP CODE	DATE EFFECTIVE	DATE OF TERMINATION
10/19/15	B	Abdy, Camile	Home Instruction	BWD	K-8 & French	\$40 / hr				10/19/15	6/30/16
10/19/15	B	Cantwell, Danielle	Home Instruction	BWD	K-8 & Handicapped	\$40 / hr				10/19/15	6/30/16
10/19/15	B	Corregan, Rebecca	Revise-Dates	BK	REG.001.LTr.02					9/1/15	6/23/16
10/19/15	E	DeFazio, Angelo	Co-Curricular	RMS	Theatrics Director of Musical	110	\$31/HR	\$3,410.00	11-401-100-100	10/20/15	
10/19/15	E	DeFazio, Angelo	Co-Curricular	RMS	Drama Director	80	\$31/HR	\$2,480.00	11-401-100-100	10/20/15	
10/19/15	B	Foster, Kerin	Home Instruction	BWD	K-6 & English, Reading	\$40 / hr				10/19/15	6/30/16
10/19/15	B	Francis, Jaymie	Home Instruction	BWD	K-6, Math Gr. 5-8 & Science Gr. 5-8	\$40 / hr				10/19/15	6/30/16
10/19/15	E	Fried, Janice	Co-Curricular	BWD	Sign Language Advisor	24	\$31/HR	\$744.00	11-401-100-100	10/20/15	
10/19/15	B	Gastor, Molly	Home Instruction	BWD	K-6 & Math Gr. 5-8	\$40 / hr				10/19/15	6/30/16
10/19/15	B	Gatti, Jessica	Home Instruction	BWD	K-6	\$40 / hr				10/19/15	6/30/16
10/19/15	B	Genualdi, Nicholas	Home Instruction	BWD	K-6 & English	\$40 / hr				10/19/15	6/30/16
10/19/15	B	Gruenwald, Jeffrey	Home Instruction	BWD	K-8	\$40 / hr				10/19/15	6/30/16
10/19/15	B	Guarino, Melissa	Home Instruction	BWD	K-6 & Students with Disabilities	\$40 / hr				10/19/15	6/30/16
10/19/15	C	Haufler, Dana	Appoint	BKL	Staff Assistant/SED.999.CLA.03	.75FTE	STEP 3-5	\$12,768.71	11-213-100-106	10/20/15	
10/19/15	B	Immerso, Jennifer	Home Instruction	BWD	Preschool-Gr. 3, K-8, & Students w/ Disabilities	\$40 / hr				10/19/15	6/30/16
10/19/15	B	Krouse, Erica	Home Instruction	BWD	K-6, Math Gr. 5-8, Students with Disabilities	\$40 / hr				10/19/15	6/30/16
10/19/15	B	Laub, Linda	Home Instruction	BWD	K-8 & ESL	\$40 / hr				10/19/15	6/30/16
10/19/15	E	Lazorko, Maria	Rescind	BK	Team Leader Gr. 5	60	\$31/HR	\$1,860.00	11-402-100-100	9/23/15	9/23/15
10/19/15	B	Marchese, Jachyn	Home Instruction	BWD	Preschool- Gr. 3 & Students with Disabilities	\$40 / hr				10/19/15	6/30/16
10/19/15	B	McGovern, Mary	Home Instruction	BWD	K-8, Deaf/Hard of Hearing, Handicapped, Speech	\$40 / hr				10/19/15	6/30/16
10/19/15	B	McParland, Brian	Home Instruction	BWD	K-8 & Math Gr. 5-8	\$40 / hr				10/19/15	6/30/16
10/19/15	B	Murray, Charles	Home Instruction	BWD	K-6 & Handicapped	\$40 / hr				10/19/15	6/30/16
10/19/15	E	Perlee, Marissa	Co-Curricular	BK	Team Leader Gr. 5	60	\$31/HR	\$1,860.00	11-402-100-100	10/20/15	
10/19/15	C	Pignio, Krisin	Resignation	BK	Staff Assistant/SED.999.CLA.03	.75FTE				10/9/15	10/9/15
10/19/15	C	Reha, Farrah	ML Revised	BK	Gr 3/ REG.001.K25.19	1	BA / 9	\$55,820.00	11-120-100-101	9/1/15	6/30/16
10/19/15	D	Sabo, Jennifer	Add to 15/16 Sub List	DIST	Per Diem Substitute			Per Contract	11-1XX	10/20/15	
10/19/15	B	Sedita, Nicole	Appoint LTR (DC)	RMS	LTR/ Special Ed. SED.001.LTR.01	1	BA / I	\$47,500.00	11-213-100-101	10/26/15	1/29/16
10/19/15	B	Stein, Karen	Home Instruction	BWD	K-8	\$40 / hr				10/19/15	6/30/16
10/19/15	E	Viola, Romina	Co-Curricular	BWD	Helping Hands Advisor	29	\$31/HR	\$899.00	11-401-100-100	10/20/15	
10/19/15	B	Vitiello, Janice	Home Instruction	BWD	Art & Handicapped	\$40 / hr				10/19/15	6/30/16
10/19/15	B	Waldron, Lindsay	Home Instruction	BWD	K-6, LA Gr. 5-8 & Students w/ Disabilities	\$40 / hr				10/19/15	6/30/16
10/19/15	D	Wecht, Patricia	Add to 15/16 Sub List	DIST	Per Diem Substitute					10/20/15	6/30/16
10/19/15	B	Williver, Katie	Home Instruction	BWD	Preschool-Gr. 3, K-8 & Handicapped	\$40 / hr				10/19/15	6/30/16

Motion; JC Second; LM

7yes, 0 no

2. **Approve** the Fiscal Year 2016 Merit Goals for Mr. John Csatló School Business Administrator for the Florham Park Board of Education as submitted to the Executive County Superintendent.

Discussion; Mrs. Thomas asked if documents could be provided. Dr. Varley stated the merit goal forms would be provided and Mr. DeCoursey tabled the item for this evening.

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; LM 7 yes, 0 no

2. **Approve** the District and Buildings Professional Development Plans for the 2015-2016 SY. *(On file in Administration Offices.)*

Motion; JC Second; LM 7 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 September 30, 2015 in the amount of \$2,113,479.30 *(On file in Administration Offices)*

Motion; JC Second; LM 7yes, 0 no

2. **Approve** the following District financial reports and submission to the Executive County Business Administrator.

Board Secretary's (A148) Report for the Month(s) of September 2015. Business Administrator/
Board Secretary

Treasurer's (A149) Report for the Month(s) of September 2015. Business Administrator /
Board Secretary
(On file in Administration Office)

Motion; JC Second; LM 7 yes, 0 no

3. **Approve** the Report of Transfers submitted by the Business Administrator/Board Secretary for September 30, 2015 in the amount(s) of \$190,247.88. *(On file in Administration Office)*

Motion; JC Second; LM 7 yes, 0 no

4. **Be It Resolved**, that the Florham Park Board of Education approve, that as of September 30, 2015 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; LM 7yes, 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 September 30, 2015 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; LM 7 yes, 0 no

6. **Approve** the following Non-Public Security Aid Grant allocation for FY2016:

Holy Family	\$1,850.00
Magic Kingdom	\$ 875.00

Discussion; Mr. Csatlós provided a detailed report on the new Non Public Aid. Mr. Csatlós and Mr. Infantolino are working directly with the schools after completing an on-site assessment to finalize a purpose for the funding. Final report to be part of November Agenda.

Motion; JC Second; LM 7 yes, 0 no

7. 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 Appr.Date
9/24/15	CHIARAVALLO, JOSEPH	Held in Brooklake Media Center. Cost: \$0.	9/22/15
9/24/15	FELLIPPELO, JENNIFER	ELA Workshop with Meredith Alvaro in district \$0	9/22/15
9/24/15	MURRAY-WANK, PATRICIA		9/21/15
9/25/15	CIRELLI, CHRISTE	ELA Workshop with Meredith Alvaro in-district(\$0)	9/22/15
9/25/15	FRANKLIN, ROSEANN	ELA Workshop with Meredith Alvaro in-district(\$0)	9/24/15
9/28/15	MC PARLAND, BRIAN	Conquer Mathematics Workshop with Nancy Schultz (\$0)	9/27/15
9/28/15	MLYNARSKI, LISA	Conquer Mathematics Workshop with Nancy Schultz (\$0)	9/22/15
9/28/15	WALDRON, LINDSAY	ELA Workshop with Meredith Alvaro in-district(\$0)	9/22/15
10/2/15	CAPONEGRO, STEVEN	PARCC NJDOE Workshop on understanding PARCC results.	10/7/15
10/2/15	CHRIST, PETER	PARCC NJDOE Workshop on understanding PARCC results.	10/1/15
10/2/15	MARCHESE, VINCENT	Teacher in Charge Day	9/22/15
10/2/15	SILKENSEN, BRIAN	PARCC Reports Presenter Dr. Bari Erlichson Location: Hilton Garden Inn 375 Mount Hope Avenue Rockaway, NJ 07866	10/7/15
10/6/15	ALVINO, FRANCES	Math in Focus Training in-district (\$0)	9/21/15
10/6/15	ANTON, DANIELA	Math in Focus Training in-district (\$0)	9/21/15
10/6/15	HARVEY, EMMA		10/5/15
10/7/15	CHIARAVALLO, JOSEPH	\$0 cost for school in-service (Held at Brooklake School).	10/6/15

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10/7/15	FELLIPPELLO, JENNIFER	Math in Focus Training in district \$0	9/22/15
10/7/15	LAVALLE, JOSEPH	AD meeting	9/22/15
10/8/15	MICONE, KACEY	Math in Focus \$0	9/29/15
10/9/15	AVANZATO, DARIA		10/12/15
10/9/15	MC GOVERN, MARY	Math in Focus Training in-district (\$0)	9/20/15
10/9/15	NEWMAN, DENISE	Math in Focus Training in-district (\$0)	9/20/15
10/12/15	AROMANDO, MARGUERITE	Diabetes Workshop for School Personnel, Morristown Medical Center Fee: \$50.00, Parking (\$7.00)	9/24/15
10/12/15	FORD, KAREN	2015 Annual Fall Conference 12:30 PM Event Date: 10/11/15	10/6/15
10/12/15	HIPWELL, HARRY	Music Shop Workshop (\$0)56 Fanny Rd. Boonton Twp., NJ 07005	10/9/15
10/12/15	PAULSON, SONDRRA		10/9/15
10/12/15	SERFOZO, JEREMY	Music Shop Workshop (\$0)56 Fanny Rd Boonton Township, NJ 07005	10/13/15
10/12/15	TESTA, MATTHEW		10/6/15
Date	Employee Full Name	Notes to Administrator	Administrator Appr. Date
10/13/15	BERNSTEIN, CHERYL	PARCC - Scoring - No charge - Offered by MUJC	9/24/15
10/13/15	CANALES, LAUREN	Conquer Mathematics (\$0)75 Lane Road, Suite 201Fairfield, NJ 07004	10/6/15
10/13/15	VIOLA, ROMINA	Conquer Mathematics (\$0)75 Lane Road, Suite 201Fairfield, NJ 07004	10/6/15
10/15/15	MICONE, KACEY	Math in Conquer	10/6/15
10/16/15	CHIARAVALLO, JOSEPH	Conquer Math PD. 75 Lane Road Fairfield NJ\$0 Cost	10/12/15
10/16/15	FELLIPPELLO, JENNIFER	Conquer Mathematics Workshop with Nancy Schultz (\$0)	10/9/15
10/16/15	SCOTT, PAIGE		10/15/15
10/19/15	DEFONTE, LISA	Ready Common Core Math Workshop in-district (\$0) FPBOE Conf. RM	9/22/15
10/19/15	MC PARLAND, BRIAN	Ready Workshop	10/7/15
10/19/15	MLYNARSKI, LISA	Ready Common Core Math Workshop in-district(\$0) FPBOE Conf. RM	9/22/15
10/19/15	O'DELL, MICHELE	Ready Common Core Math Workshop in-district(\$0) FPBOE Conf. RM.	9/22/15
10/21/15	McCarthy, Kathleen	Project Read BKL Training \$0.00	10/6/15
10/22/15	HAWKINS, SHEWA	NJPSA Conference	10/1/15
10/23/15	HAWKINS, SHEWA	NJPSA Conference	10/1/15
10/27/15	CAPONEGRO, STEVEN	NJSBA Convention	10/7/15
10/27/15	CSATLOS, JOHN	NJSBA Conference	9/21/15
10/27/15	INFANTOLINO, PHILIP	NJSBA Conference	10/6/15
10/27/15	VARLEY, MELISSA	NJSBA Conference	9/21/15
10/28/15	CAPONEGRO, STEVEN	NJSBA Convention	10/7/15
10/28/15	CSATLOS, JOHN	NJSBA Conference	9/21/15
10/28/15	INFANTOLINO, PHILIP	NJSBA Confernece	10/6/15
10/28/15	MCCARTHY, KATHLEEN	Project Read BKL Training \$0.00, Internal Coverage	10/6/15
10/28/15	VARLEY, MELISSA	NJSBA Conference	9/21/15
10/29/15	CAPONEGRO, STEVEN	NJSBA Convention	10/7/15
10/29/15	CSATLOS, JOHN	NJSBA Conference	9/21/15
10/29/15	INFANTOLINO, PHILIP	NJSBA Conference	10/6/15
10/29/15	VARLEY, MELISSA	NJSBA Conference	9/21/15
11/9/15	KNELER, ASHLIE	Hot Topics in Special Education Law 9-3 pm Ramapo College Presenters: David Nash, Esq., Legal One Director and Barbara Gantwerk Fee: \$150	10/14/15
11/12/15	ERICKSON, LAUREN	Bullying/Harassment & Students w/ Disabilities: Legal Policy & Procedure Monroe Township, NJ\$150 + mileage	10/14/15
11/12/15	KNELER, ASHLIE	Bullying/Harassment & Students w/ Disabilities: Legal Policy & Practice 9 -3 at FEA Presenter: Isabel Machado, Esq., Machado Law Group Fee: \$150	10/14/15
11/12/15	ORLANDO, YVONNE	Bullying/Harassment & Students w/ Disabilities: Legal Policy & Practice 9 -3 at FEA Presenter: Isabel Machado, Esq., Machado Law Group Fee: \$150	10/14/15
11/17/15	GIANGERUSO, FALLON	Aesop Certification Workshop Princeton, NJ 08540 \$800 + mileage	9/21/15
11/18/15	CIRELLI, CHRISTE	ELA Workshop with Meredith Alvaro in-district(\$0)	9/22/15
11/18/15	GIANGERUSO, FALLON	Aesop Certification Workshop Princeton, NJ 08540	9/21/15
11/18/15	GLAAB, SHERRI	MUJC- Elementary Principals Subcommittee Meeting	9/21/15
11/18/15	ORLANDO, YVONNE	Promoting Positive Behavior in the Classrooms & in Schools: Tips, tools, & techniques, what research is telling us. School Support Network at College of St. Elizabeth. \$0 cost.	9/24/15
11/19/15	CALAFATI, CHRISTINE	Rutgers gifted education conf. \$175 + Mileage (70miles) \$21.70	9/21/15
12/1/15	CHIARAVALLO, JOSEPH	Conquer Math PD75 Lane Road Fairfield NJ\$0 Cost	10/12/15
12/1/15	FELLIPPELLO, JENNIFER	Conquer Mathematics Workshop with Nancy Schultz (\$0)	10/9/15
12/3/15	BERNSTEIN, CHERYL	Annual Suicide Prevention Conference - Rutgers Univ. Behavioral Health - 65	9/22/15
12/3/15	ERICKSON, LAUREN	Suicide Prevention Workshop Piscataway, NJ, 8am-3pm\$65 + Mileage	9/21/15

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1/13/16	CIRELLI, CHRISTE	ELA Workshop with Meredith Alvaro in-district (\$0)	9/22/15
1/19/16	LAZORKO, MARIA		9/24/15
1/20/16	CAPONEGRO, STEVEN	United Way - Youth Empowerment Alliance @ St. Elizabeth. Part of the BKL Climate/Culture Committee and fulfills HIB Admin requirement.	9/21/15
1/20/16	CHIARAVALLO, JOSEPH	Conquer Math PD 75 Lane Road Fairfield NJ \$0 Cost	10/12/15
1/21/16	GLAAB, SHERRI	MUJC Subcommittee Meeting	9/21/15
1/27/16	DOLAN, LORI-JANE	From Challenge to Success for Students with ADHD & SLD Gr. 3-12 \$105	10/2/15
2/23/16	DOLAN, LORI-JANE	Applying Differentiated Instruction Principles to Co-teaching, Gr. K-12 \$105	10/2/15
2/25/16	CIRELLI, CHRISTE	ELA Workshop with Meredith Alvaro in-district (\$0)	9/22/15
3/2/16	CHIARAVALLO, JOSEPH	Conquer Math PD75 Lane Road Fairfield NJ \$0 Cost	10/12/15
3/21/16	CHIARAVALLO, JOSEPH	Conquer Math PD75 Lane Road Fairfield NJ \$0 Cost	10/12/15

Motion; JC Second; LM 7 yes, 0 no

8. Whereas, the State of New Jersey, Department of Education permits the appropriation of reserved, undesignated 2014-2015 Excess Extraordinary Aid and Non-Public Transportation Aid, and

Whereas, the school business administrator has indicated that for the period ending June 30, 2015 such funding in the amount of \$23,013.00 and 8,555.00 exists respectively and can be designated for any general fund purpose,

Now, Therefore Be It Resolved, that the Florham Park Board of Education approves the appropriation of said funding to the 2015-2016 budget, specifically as follows;

11-000-230-339 General Administration – Other Professional Services \$7,200.00

Motion; JC Second; LM 7 yes, 0 no

9. Approve the submission of the Annual Comprehensive Maintenance Plan and Form M-1 as required.

Motion; JC Second; LM 7 yes, 0 no

10. Approve a contract with LAN associates, LLC., district Architect of Record for Other Professional Services per proposal #2.250.0-#6920 "Feasibility Study for Installation of Air Conditioning in Brooklake and Ridgedale Schools" not to exceed \$7,200.00 consistent with rate(s) of pay established and board approved on May 18, 2015.

Motion; JC Second; LM 7 yes, 0 no

FACILITIES

Upon recommendation of the Superintendent, move to:

1. Approve the following facility requests:

2015-2016 Facility Use-October Agenda			
31	Dragon Army Basketball	BKL Gym	Nov 2015-March 2016
32	Hanover Park Wrestling Club	RMS Gym	Nov 2015- Feb 2016
33	Girl Scout Troop (Pot Luck Dinner)	RMS Gym	March 2016
34	Girl Scout Troop (Valentine Dance)	BWD AP	Feb 2016
35	Girl Scout Troop (Broyer)	BWD Teacher's Room	Oct 2015-June 2016
36	Garden State Basketball	RMS & BKL Gyms	Dec 2015-Jan 2016

37	Florham Park Rec Basketball	BKL Gym	Dec 2015-March 2016
38	Work Family Connection (Pumpkin Carving Night)	BWD RM 10 Art Room	October 2015
39	Florham Park Police (Safe Night Out)	RMS Gym	October 30, 2015
40	Hoop Heaven LLC	BKL Gym	October 2015
41	Florham Park Jaycees (Halloween Parade)	RMS Front Lawn RMS Gym	October 31, 2015

Motion; JC Second; LM

7 yes, 0 no

TRANSPORTATION

Upon recommendation of the Superintendent, move to:

1. Approve the following field trips;

- a. Ridgedale Middle School, 6th Gr.-8th Gr., County College of Morris, Randolph, NJ.
- b. Ridgedale Middle School, 6th Gr.-8th Gr., Delbarton School, Morristown, NJ.
- c. Ridgedale Middle School, 6th Gr.-8th Gr., Borough School, Morris Plains, NJ.
- d. Ridgedale Middle School, 6th Gr.-8th Gr., Morristown-Beard School, Morristown, NJ.
- e. Ridgedale Middle School, 6th Gr.-8th Gr., Newark Academy, Livingston, NJ.
- f. Ridgedale Middle School, 7th Gr., Happiness is Camping, Hardwick, NJ.
- g. Ridgedale Middle School, 7th & 8th Gr., Brookhollow Barnyard, Boonton, NJ.
- h. Ridgedale Middle School, iCare Group, Morristown Community Soup Kitchen, Morristown, NJ.
- i. Brooklake Elementary School, 4th Gr., Briarwood Elementary School, Florham Park, NJ.
- j. Brooklake Elementary School, 4th Gr., Morris Museum, Morristown, NJ.
- k. Brooklake Elementary School, 5th Gr., Fairleigh Dickinson University, Madison, NJ.
- l. Brooklake Elementary School, 5th Gr., Liberty Science Center, Jersey City, NJ.
- m. Brooklake Elementary School, 5th Gr., Medieval Times, Lyndhurst, NJ.
- n. Brooklake Elementary School, 5th Gr., Ridgedale Middle School, Florham Park, NJ.
- o. Briarwood Elementary School, Kindergarten, Wightman's Farm, Morristown, NJ.
- p. Briarwood Elementary School, 1st Gr., Morristown Memorial Hospital, Morristown, NJ.
- q. Briarwood Elementary School, 1st Gr., Paper Mill Playhouse, Millburn, NJ.
- r. Briarwood Elementary School, 1st Gr., Turtle Back Zoo, West Orange, NJ.
- s. Briarwood Elementary School, 2nd Gr., Morristown Community Theatre, Morristown, NJ.
- t. Briarwood Elementary School, 2nd Gr., Morris Museum, Morristown, NJ.
- u. Briarwood Elementary School, 2nd Gr., Museum of Early Trades & Crafts, Madison, NJ.

Motion; JC Second; LM

7 yes, 0 no

2. Approve the following subscription bussing fees for the period FY 2016

- a. \$425.00/child
- b. \$1,000.00/family(three or more)

Motion; JC Second; LM

7yes, 0 no

3. Approve the following Joint Transportation Agreement Contracts and revenue for the applicable periods;

a) Route FPOD1	Hanover Park Regional H.S.	ESY15 \$ 3,176.86
b) Route FPOD1	Hanover Park Regional H.S.	SY16 \$55,369.83

Discussion; Mr. Csatlós was asked to elaborate on the agreement. Mr. Csatlós stated that the Florham Park District works closely with HPRHS District and is transporting five children on this route to an out of district placement. Four children, mostly former students of our district who attend HPRHS, are on the route as well as a current student of our district.

Motion; JC Second; LM

7 yes, 0 no

I. OLD BUSINESS/NEW BUSINESS :

J. CORRESPONDENCE/COMMUNICATIONS:

- Parent E-mail regarding: Teacher

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; JC Second; JG

7 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 7:23p.m. The motion received a second from Mr. Gaffney.

L. ADJOURNMENT

Motion to adjourn the meeting at 7:25p.m by John Gaffney. Motion received a second from Mrs. Michalowski.

Motion; JG Second; LM

7yes, 0 no

Respectfully Submitted,


John Csatlós
Business Administrator/Board Secretary