

FLORHAM PARK BOARD OF EDUCATION
Regular Public Meeting, September 26, 2016
Ridgedale Middle School Auditorium
67-71 Ridgedale Avenue

(Formal action will be taken on the following)

Executive Session 6:30pm
Public Session 7:00pm

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. CALL TO ORDER:

B. ROLL CALL:

BOARD MEMBER	PRESENT	ABSENT
Mrs. Rozek (Linda)		
Mr. Shanley (Skip)		
Mrs. Heinold (Kristina)		
Ms. Haynes (Marianne)		
Mr. DeCoursey (Kevin)		
Mrs. Thomas (Alita)		
Dr. Carollo (John)		

C. 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, negotiations, 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of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.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; LR SS KH MH KD AT JC

D. RECONVENE PUBLIC SESSION:

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 _____.

E. FLAG SALUTE

F. 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.

G. SUPERINTENDENT'S REPORT

- Enrollment: 963 Students
- HIB Report
- HIB School Self-Assessment
- Mandatory SafeSchools Training Completion
- PARCC Presentation

H. PUBLIC COMMENT-AGENDA ITEMS

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

I. COMMITTEE REPORTS

Policy-
Curriculum-
Personnel-
Finance/Facility-
Transportation -
H.P.R.H.S Articulation-
Teacher Administrator Board-
Project Community Pride-
Borough Liaison-

J. RESOLUTIONS:

POLICY

Upon recommendation of the Superintendent, move to:

1. **Approve** the minutes of the August 22, 2016 Regular Board Meeting.

Motion; Second; LR SS KH MH KD AT JC

2. **Approve** the minutes of the August 22, 2016 Regular Board Meeting Executive Session.

Motion; Second; LR SS KH MH KD AT JC

3. **Approve** the first reading of the following bylaws, policies, and regulations:

- P0167 Public Participation in Board Meetings
- P0168 Recording Board Meetings
- P2422 Health and Physical Education
- P2431 Athletic Competition (M)
- R2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural team or Squad (M)
- P5111 Eligibility of Resident/Nonresident Students (M)
- R5111 Eligibility of Resident/Nonresident Students (M)
- P5310 Health Services (M)
- R5310 Health Services (M)
- P5330.01 Administration of Medical Marijuana (M)
- R5330.01 Administration of Medical Marijuana (M)
- P8462 Reporting Potentially Missing or Abused Children (M)
- R8462 Reporting Potentially Missing or Abused Children (M)

Motion; Second; LR SS KH MH KD AT JC

4. **Approve** the second reading of the following policies and regulations:

- P1140 Affirmative Action Program
- P1220 Employment of Chief School Administrator
- P1310 Employment of School Business Administrator/Board Secretary
- P1523 Comprehensive Equity Plan
- P1530 Equal Employment Opportunities
- R1530 Equal Employment Opportunity Complaint Procedure
- P1550 Affirmative Action Program For Employment and Contract Practices
- P2200 Curriculum Content
- R2200 Curriculum Content
- P2260 Affirmative Action Program for School and Classroom Practices
- P2411 Guidance Counseling
- R2411 Guidance Counseling
- P2423 Bilingual and ESL Education
- R2423 Bilingual and ESL Education
- P2610 Educational Program Evaluation
- P2622 Student Assessment
- P3111 Creating Positions
- P3124 Employment Contract
- P3125 Employment of Teaching Staff Members

- P3125.2 Employment of Substitute Teachers
- P3126 District Mentoring Program
- R3126 District Mentoring Program
- P3141 Resignation
- P3144 Certification of Tenure Charges
- R3144 Certification of Tenure Charges
- P3159 Teaching Staff Member/School District Reporting Responsibilities
- P3231 Outside Employment as Athletic Coach
- P3240 Professional Development for Teachers and School Leaders
- R3240 Professional Development for Teachers and School Leaders
- P4159 Support Staff Member/School District Reporting Responsibilities
- P5305 Health Services Personnel
- R5330 Administration of Medication
- P5339 Screening for Dyslexia
- P5350 Student Suicide Prevention
- R5350 Student Suicide
- P5514 Student Use of Vehicles on School Grounds
- P5750 Equal Educational Opportunity
- P5755 Equity in Educational Programs and Services
- P7481 Unmanned Aircraft Systems (UAS also known as DRONES)
- P8441 Care of Injured and Ill Persons
- R8441 Care of Injured and Ill Persons
- P8630 Bus Driver/Bus Aide Responsibility
- R8630 Emergency School Bus Procedures
- P9541 Student Teachers/Interns

Motion; Second; LR SS KH MH KD AT JC

5. Approve to abolish Policy 2425 and Regulation 2425 Physical Education.

Motion; Second; LR SS KH MH KD AT JC

6. Approve the following fundraisers for the 2016-2017 school year:

Fundraiser	School	Organization/Staff Member	Dates
ICare Community Charities	RMS	ICare/Ford	9/2016-6/2017
Briarwood Roadrunners T-Shirt Sale	BWD	PTA/Takla & Ewing	9/12/16-9/22/16
Kick off Dance	RMS	PTA/Zipoli & Huang	9/30/16
2016 Magazine Drive	RMS	Student Council/Cochario & Cantwell	10/6/16-10/26/16
St. Jude Math-a-Thon & Story Quest	BKL	Perruso & Zieja	10/7/16-11/14/16
Kindergarten Fun Night	BWD	PTA Takla & Ewing	10/19/16
Scholastic Book Fair	DIST	PTA/Clark	10/17/16-10/21/16
St. Jude Math-a-Thon	RMS	De Fonte	10/25/16-1/2017
Pumpkins & Poems	BWD	PTA/Takla & Ewing	10/26/16-10/31/16
Election Day	BWD	PTA/Takla & Ewing	11/7/16
Give Back with a Gobble	BWD	PTA/Takla & Ewing	11/15/16-11/22/16
Popcorn Sale	RMS	Music Department/Paulson	11/21/16-12/9/16
Candy Cane Sale	RMS	Student Council/Cochario & Cantwell	12/2016
First Grade Fun Night	BWD	PTA/Takla & Ewing	1/18/17
Holiday Candy Gram Sale	RMS	Student Council/Cochario & Cantwell	2/6/17-2/19/17

Motion; Second; LR SS KH MH KD AT JC

7. Approve the following Board Goals for the 2016/17 fiscal year developed by the board and the New Jersey School Boards Association;

Proposed 2016-2017 Board Goals

- Continue a process to audit and update board policy review and adoption.
- Ensure that all funds are used in an effective and efficient manner to achieve the Board and District goals and meet the long-range facilities needs.
- Develop a long-range strategic plan that includes the input of district and community stakeholders.
- Monitor the effectiveness of our instructional programs by measuring student achievement against state and local standards and other pertinent data.
- Celebrate and recognize student and staff achievements.

Motion; Second; LR SS KH MH KD AT JC

PERSONNEL

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

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
C	Alcuri, Anthony	Resignation	BWD	PT Custodian/ OMP.999.CUS.10	41.67				9/2/16	9/2/16
C	Alcuri, Anthony	Appoint	DIST	Per Diem Substitute Custodian			Per Contract	11-1XX	9/6/16	6/30/17
D	Braden, Susan	Add to 16/17 Substitute List	DIST	Per Diem Substitute					9/1/16	6/30/17
D	D'Aloia, Nicole	Add to 16/17 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/17
D	Daniels, Desiree	Add to 16/17 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	9/1/16	6/30/17
C	Daugherty, Raymond	Appoint	DIST	Per Diem Substitute Custodian			Per Contract	11-1XX	TBD	6/30/17
D	Driscoll, Amy	Add to 16/17 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/17
D	Fattah, Sally	Add to 16/17 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/17
B	Forman, Michelle	Home Instruction	RMS	P-3 & TOSD	\$40 / hr				9/26/16	6/30/17
B	Frasso, Gina	Appoint	BWD	Grade 1 / REG.001.K25.13	1	BA/Step 1	\$48,545.00	11-120-100-101	9/1/16	
C	Frasso, Gina	Rescind Appointment	BWD	Staff Assistant/SED.999.CLA.03	0.75				9/1/16	9/1/16
E	Gatti, Jessica	Co-Curricular	BWD	Technology Club Advisor	22	\$32/HR	\$704.00	11-401-100-100	9/27/16	
B	Gatti, Jessica	Home Instruction	BWD	K-6	\$40 / hr				9/26/16	6/30/17
D	Greene, Shereka	Add to 16/17 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/17
D	Griggs, Jason	Add to 16/17 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/17
E	Hawk, Katie	Co-Curricular	BKL	Drama Club	55	\$32/HR	\$1,760.00	11-401-100-100	9/1/16	
C	Holmes, Karen	Longevity - 20 years	BWD	Staff Assistant/SED.999.CLA.01	1	Per Contract	\$1,150.00	11-213-100-106	10/22/16	
B	Janes, Karen	Home Instruction	RMS	K-8 & Social Studies	\$40 / hr				9/26/16	6/30/17
F	Kenney, Matthew	Revised Dates	RMS	Adelphi:Physical Education(LaValle)					9/21/16	12/15/16
B	Laub, Linda	Home Instruction	BWD	K-8 & ESL	\$40 / hr				9/26/16	6/30/17
B	Lazorko, Maria	Maternity Leave	BKL	Grade 4 / REG.001.K25. 20				11-120-100-101	2/1/17	6/30/17
B	Leone, Michael	Revised Start Date	RMS	Music Teacher/REG.001.TMC.01	1	BA/Step 3	\$50,360.00	11-130-100-101	10/3/16	
B	Leone, Michael	Revise Start Date	RMS	Jazz Band Director	30	\$32/HR	\$960.00	11-401-100-100	10/3/16	
B	Leone, Michael	Revise Start Date	RMS	Pep Band	25	\$32/HR	\$800.00	11-401-100-100	10/3/16	
E	Marchaterre, Jaelyn	Rescind Appointment	BKL	Drama Club	55	\$32/HR	\$1,760.00	11-401-100-100	9/1/16	9/1/16
D	Marum, Scott	Add to 16/17 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	9/15/16	6/30/17
D	Messina, Lindsay	Add to 16/17 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	9/12/16	6/30/17
C	Montasr, Sarah	Appoint	BWD	Staff Assistant / SED.999.CLA.29	0.75	Step 1	\$13,415.81	11-216-100-106	9/27/16	
B	Munzer, Jennifer	Home Instruction	BKL	K-8, P-3, TOSD	\$40 / hr				9/26/16	6/30/17

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term
B	Murray, Charles	Home Instruction	BKL	K-6 & Handicapped	\$40 / hr				9/26/16	6/30/17
D	Perez-Mastroddi, Kim	Add to 16/17 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/17
B	Perlee, Marissa	Revised Maternity Leave	BKL	Grade 5 / REG.001.K25.27				11-120-100-101	9/1/16	1/31/17
B	Russo, Richard	Home Instruction	RMS	Art & Graphic Design	\$40 / hr				9/26/16	6/30/17
F	Ryan, Kelsey	Observation	BKL	FDU: Grade 3 (Alcure)					1/3/17	1/20/17
C	Sabo, Jennifer	Resignation	BWD	Staff Assistant / SED.999.CLA.25	0.75				8/4/16	8/4/16
D	Soden, Jilian	Add to 16/17 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/17
D	Standard, Karen	Add to 16/17 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	9/12/16	6/30/17
C	Sudit, Leana	Appoint	BKL	Staff Assistant / SED.999.CLA.21	0.75	Step 4	\$14,299.38	11-213-100-106	9/1/16	
D	Viegas, Michele	Add to 16/17 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/17
B	Waldron, Lindsay	Home Instruction	RMS	K-6, LA Gr. 5-8 & Students with Disabilities	\$40 / hr				9/26/16	6/30/17
D	Wessling, Erin	Add to 16/17 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/17

Motion; Second; LR SS KH MH KD AT JC

CURRICULUM

Upon recommendation of the Superintendent, move to:

- Approve** and accept the HIB School Self-Assessment for the 2015-2016 school year.
(On file in Administration Offices)

Motion; Second; LR SS KH MH KD AT JC

- Approve** the Technology Plan for Digital Learning 2016-2019. *(On file in Administration Offices)*

Motion; Second; LR SS KH MH KD AT JC

FINANCE

Upon recommendation of the Superintendent, move to:

- 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 member's' 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 Name	Notes	Admin. Approval Date
9/21/16	COCHARIO, BRENDA	Safety meeting United Way - College of St Elizabeth + mileage	9/16/16
9/21/16	GUREVICH, ANNA	Safety meeting United Way - College of St Elizabeth + mileage	9/9/16
9/21/16	CHRIST, PETER	Safety meeting United Way - College of St Elizabeth + mileage	9/19/16
9/21/16	FORD, KAREN	Safety meeting United Way - College of St Elizabeth + mileage	9/16/16
9/26/16	DILLON, MELISSA	Frontline IEP Special Ed Teacher Basic Training - Session 1	9/1/16
9/26/16	FOX, MELISSA	Frontline IEP Special Ed Teacher Basic Training - Session 1	9/7/16
9/26/16	HAWK, KATIE	Frontline IEP Special Ed Teacher Basic Training - Session 1	9/12/16
9/26/16	MUNZER, JENNIFER	Frontline IEP Special Ed Teacher Basic Training - Session 1	9/1/16
9/26/16	SCOTT, PAIGE	IEP Direct Training (Online)	9/12/16
9/27/16	KNELER, ASHLIE	School Culture and Climate Initiative Parsippany, NJ Cost: \$0+mileage	9/9/16
9/28/16	CHAPIN, SUSAN	Let's Move Active Schools Workshop Wyckoff, NJ Cost \$0 + mileage	9/9/16
9/28/16	GILLIGAN, JENNIFER	Let's Move Active Schools Workshop Wyckoff, NJ Cost \$0 + mileage	9/9/16
Date	Employee Name	Notes	Admin.

			Approval Date
9/28/16	POWERS, MARY	Let's Move Active Schools Workshop Wyckoff, NJ Cost \$0 + mileage	9/16/16
10/5/16	LAVALLE, JOSEPH	Athletic Director Meeting Randolph, NJ Cost \$0 + mileage	9/22/16
10/10/16	HIPWELL, HARRY	Music Shop Workshop Boonton Twp, NJ Cost \$0 +mileage	9/9/16
10/14/16	SEERY, JOAN	Workshop \$79 +mileage	9/14/16
10/17/16	COCHARIO, BRENDA	Safety Meeting (United Way) College of St. Elizabeth Cost	9/18/16
10/17/16	HARRIS, MICHAELA	TC Workshop New York, NY \$50 + mileage	9/23/16
10/17/16	FOSTER,ROBERT	TC Workshop New York, NY \$50 + mileage	9/23/16
10/17/16	O'CONNOR, CHRISTY	TC Workshop New York, NY \$50 + mileage	9/23/16
10/17/16	FORD, KAREN	School Safety Team Training Randolph. Cost \$Approx. \$75 + mileage	9/18/16
10/17/16	GATTI, JESSICA	School Safety Team Training Randolph. Cost \$Approx. \$75 +mileage	9/12/16
10/17/16	GUREVICH, ANNA	School Safety Team Training Randolph. Cost \$Approx. \$75 +mileage	9/12/16
10/17/16	LAZORKO, MARIA	School Safety Team Training Randolph. Cost \$Approx. \$75 +mileage	9/13/16
10/17/16	ORLANDO, YVONNE	School Safety Team Training Randolph. Cost \$Approx. \$75 +mileage	9/9/16
10/18/16	CALAFATI, CHRISTINE	TC Workshop New York, NY \$50 + mileage	9/23/16
10/18/16	VIOLA,ROMINA	TC Workshop New York, NY \$50 + mileage	9/7/16
10/19/16	BRUNO, TINA	TC Workshop New York, NY \$50 + mileage	9/23/16
10/19/16	CHONOWSKI, JANE	TC Workshop New York, NY \$50 + mileage	9/12/16
10/19/16	COGAN, KATHLEEN	TC Workshop New York, NY \$50 + mileage	9/7/16
10/19/16	CSATLOS, JOHN	NJASBO Security 3 QPA Credits \$85.00	9/16/16
10/19/16	DILLON, MELISSA	TC Workshop New York, NY \$50 + mileage	9/9/16
10/19/16	FELIPELLO, JENNIFER	TC Workshop New York, NY \$50 + mileage	9/12/16
10/19/16	FORD, KAREN	United Way School Support Network training Morristown, NJ + mileage	9/18/16
10/19/16	HARRIS, MICHAELA	TC Workshop New York, NY \$50 + mileage	9/23/16
10/19/16	HAWK, KATIE	TC Workshop New York, NY \$50 + mileage	9/12/16
10/19/16	MUNZER, JENNIFER	TC Workshop New York, NY \$50 + mileage	9/9/16
10/19/16	O'CONNOR, CHRISTY	Leadership Institute New York, NY Cost \$0 + mileage	9/8/16
10/19/16	REGAN, CYNTHIA	United Way School Support Network training Morristown, NJ + mileage	8/29/16
10/20/16	O'CONNOR, CHRISTY	Leadership Institute New York, NY Cost \$0 + mileage	9/8/16
10/21/16	O'CONNOR, CHRISTY	Leadership Institute New York, NY Cost \$0 + mileage	9/8/16
10/25-27/2016	CSATLOS, JOHN	New Jersey School Boards Convention Estimated Cost \$500.00	9/6/16
10/25-27/2016	INFANTOLINO, PHILIP	New Jersey School Boards Convention Estimated Cost \$500.00	9/6/16
10/25-27/2016	VARLEY, MELISSA	New Jersey School Boards Convention Estimated Cost \$500.00	9/6/16
10/25-27/2016	SHANLEY, SKIP	New Jersey School Boards Convention Estimated Cost \$350.00	9/6/16
10/25-27/2016	ROZEK, LINDA	New Jersey School Boards Convention Estimated Cost \$500.00	9/6/16
10/26/16	SEERY, JOAN	NJSB Workshop Food allergies in school Cost \$0 + mileage	9/15/16
11/2/16	CSATLOS, JOHN	Accounting - Taxation 8 CPE Credits \$210.00	9/16/16
11/9/16	CSATLOS, JOHN	Accounting/Audit -8 CPE Credits \$210.00	9/16/16
11/10/16	CSATLOS, JOHN	Single Audit -8 CPE Credits \$210.00	9/16/16
11/16/16	LAZORKO, MARIA	United Way Cost \$0 +mileage	9/1/16
11/18/16	O'CONNOR, CHRISTY	TC Workshop New York, NY \$50 + mileage	9/23/16
11/18/16	HAWKINS, SHEWA	TC Workshop New York, NY \$50 + mileage	9/23/16
11/30/16	GLAAB, SHERRI	TC Workshop New York, NY \$50 + mileage	9/23/16
11/30/16	O'CONNOR, CHRISTY	TC Workshop New York, NY \$50 + mileage	9/23/16
11/30/16	SILKENSEN, BRIAN	TC Workshop New York, NY \$50 + mileage	9/23/16
11/30/16	VARLEY, MELISSA	TC Workshop New York, NY \$50 + mileage	9/23/16
12/2/16	CAPONEGRO, STEVEN	TC Workshop New York, NY \$50 + mileage	9/19/16
12/7/16	CHRIST, PETER	TC Workshop New York, NY \$50 + mileage	9/11/16
12/13/16	ENDERLE,GINA	TC Workshop New York, NY \$50 + mileage	9/9/16
12/13/16	FRANKLIN, ROSEANN	TC Workshop New York, NY \$50 + mileage	9/12/16
12/13/16	MICONE, KACEY	TC Workshop New York, NY \$50 + mileage	9/9/16
12/15/16	CAPONEGRO, STEVEN	TC Workshop New York, NY \$50 + mileage	9/19/16
4/5/17	FRANKLIN, ROSEANN	TC Workshop New York, NY \$50 + mileage	9/12/16
4/5/17	KUZEMCZAK, DONNA	TC Workshop New York, NY \$50 + mileage	9/12/16
5/17/17	REGAN, CYNTHIA	United Way School Support Network Training Morristown, NJ Cost \$0 +mileage	9/9/16

Motion; Second; LR SS KH MH KD AT JC

2. **Approve** the check register submitted by the Business Administrator/Board Secretary to pay bills and claims through July 31, 2016 and August 31, 2016 in the amount(s) of \$1,975,728.62

and \$1,053,592.74. *(On file in Administration Offices)*

Motion; Second; LR SS KH MH KD AT JC

3. **Approve** the following District financial reports and submission to the Executive County Business Administrator. *(On file in Administration Office)*

Board Secretary's (A148) Report for the Month (s) of July 2016 and August 2016. Business Administrator / Board Secretary

Treasurer's (A149) Report for the Month(s) of July 2016 and August 2016. Business Administrator / Board Secretary

Motion; Second; LR SS KH MH KD AT JC

4. **Approve** the Report of Transfers submitted by the Business Administrator/Board Secretary for July 31, 2016 and August 31, 2016 in the amount(s) of \$118,179.95 and \$13,236.80. *(On file in Administration Office)*

Motion; Second; LR SS KH MH KD AT JC

5. **Be It Resolved**, that the Florham Park Board of Education approve, that as of July 31, 2016 and August 31, 2016 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; Second; LR SS KH MH KD AT JC

6. **Approve** the following 2016-2017 District Wide Reports, Notifications and Programs in compliance with board policy and regulations: *(On file in Administration Offices)*

Integrated Pest Management Program
Indoor Air Quality Program
ADHERA Program
NJSIG Annual Playground Inspection
Local Enforcement Annual Fire Code Inspection

Motion; Second; LR SS KH MH KD AT JC

7. **Approve** the disposal of various non-working, obsolete AV and Tech Equipment through Green Vision, LLC, Morris County, hazardous waste materials through Old Colony, LLC at a cost not to exceed \$2,750.00 and the Borough Environmental Center at no cost. *(On File In Administration Offices)*

Motion; Second; LR SS KH MH KD AT JC

8. **Approve** contracting with Laura Palmer, PH.D., LLC for Neuropsychological Evaluation for Case#507221617 not to exceed the amount of \$4,713.75.

Motion; Second; LR SS KH MH KD AT JC

9. **Approve** contracting with the following educational service providers with applicable rates for various related services for the 2016-2017 fiscal year;

- ASL - Sign Language Translation/Interpreter \$87.50/hr - \$280.80/hr
- Cross County Clinical and Educational Service, Inc. Various

Motion; Second; LR SS KH MH KD AT JC

10. **Approve** contracting with Delta - T Group for various educational and support services as needed at rates in compliance with the ESC of NJ Bid#2016-2017.

Motion; Second; LR SS KH MH KD AT JC

11. **Approve** contracting with the following substitute nursing services for the FY2016-2017:
(On File In Administration Office)

Epic Health Services	RN \$60/hr	LPN \$45/hr
Care Finders Total Care LLC	RN \$50/hr	
Maxim Staffing Solutions	RN \$53.50/hr	LPN \$46/hr

Motion; Second; LR SS KH MH KD AT JC

12. **Approve** accepting a donation from Mrs. Lisa Messina, for a violin and stand for the Florham Park School District.

Motion; Second; LR SS KH MH KD AT JC

13. **Approve** the report of Richview Consulting, Arboricultural & Forestry Services and the subsequent removal of trees at Ridgedale Middle School.

Motion; Second; LR SS KH MH KD AT JC

14. **Approve** Visions Federal Credit Union as the new Credit Union for the 2016-2017 School Year.

Motion; Second; LR SS KH MH KD AT JC

FACILITIES

Upon recommendation of the Superintendent, move to:

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

2016-2017 Facility Use-September Agenda			
13	Florham Park Police (Self Defense Training)	RMS Gym	October 2016
14	Florham Park Rec-Adult Volleyball	BKL Gym	Sept-Nov 2016
15	Garden State Basketball	BKL Gym	Oct-Nov 2016
16	Girl Scout Troop (Ruzicka)	BWD Library	September 2016
17	AlphaBest Enrichment Program	BWD (Various Rooms)	Sept-Nov 2016
18	Florham Park Jaycees	RMS Front Lawn	Oct 2016
19	Hoop Heaven Basketball	RMS Gym	Sept 2016
20	Florham Park Police (Safe Night Out)	RMS Gym	Oct 2016
21	Florham Park Police (Oper. Drug Take Back)	RMS (Front of Building)	October 22, 2016
22	AlphaBest Enrichment Program	BKL (Various Rooms)	Sept-Nov 2016
23	Hanover Park Wrestling Program	RMS Gym	Dec 2016-Feb 2017
24	Girl Scout Troop (Ruzicka)	BKL Teacher's Lounge	Oct 2016-June 2017
25	The Adult School	RMS (Various Rooms)	Sept-Dec 2016
26	CYO	RMS Gym	Oct 2016-Feb 2017
27	Cub Scouts	BWD AP & Library Atrium	Sept 2016-March 2017
28	Girl Scout Troop (Rozek)	RMS Art Room	Sept 2016-June 2017
29	Girl Scout Troop (Ruzicka)	RMS Teacher's Lounge	Sept 2016-June 2017
30	PTA School Dance	RMS Gym	September 2016
31	Florham Park Borough	RMS Auditorium	October 2016

Motion; Second; LR SS KH MH KD AT JC

TRANSPORTATION

Upon recommendation of the Superintendent, move to:

1. Approve the following field trips and other use of transportation:

School	Staff Member	Date	Trip Location
RMS	LaValle, Joseph	9/21/16	Frelinghuysen School Morristown, NJ
RMS	Williver, Katie	10/4/16	Alstede Farms & Chester Diner Chester, NJ
RMS	Marchese, Vincent	10/13-14/16	Happiness is Camping Trip Hardwick, NJ
RMS	Williver, Katie	10/14/16	Boiling Springs Savings Bank & McDonald's Florham Park, NJ
RMS	LaValle, Joseph	10/18/16	Central School Parsippany, NJ
DIST	Csatlos, John	10/22/16	Columbia University Teachers College Bronx, NY
BKL	Marchaterre, Jaclyn	10/26/16	Alstede Farms Chester, NJ
RMS	LaValle, Joseph	10/26/16	Morris Plains Borough Morris Plains, NJ
BWD	Newman, Denise	10/28/16	Wightman's Farm Morristown, NJ
RMS	Williver, Katie	10/28/16	Brookhollow Barnyard & Nonna's Boonton, NJ & Florham Park, NJ
BWD	Cogan, Kathleen	11/2,3,4/16	Museum of Early Trades & Crafts Madison, NJ
RMS	LaValle, Joseph	12/6/16	Delbarton Morristown, NJ
BKL	Murray, Charles	12/20/16	Paper Mill Playhouse Millburn, NJ
RMS	LaValle, Joseph	1/12/16	Morris Plains Borough Morris Plains, NJ
RMS	LaValle, Joseph	2/7/16	Newark Academy Livingston, NJ
RMS	LaValle, Joseph	2/23/16	Morristown Beard Morristown, NJ
BKL	Pompei, Lori	3/21/17	Mayo Performing Arts Center Morristown, NJ
RMS	LaValle, Joseph	4/5/16	CCM Planetarium Randolph, NJ
RMS	LaValle, Joseph	4/18/16	Morristown Beard Morristown, NJ
BWD	Cogan, Kathleen	5/31/17	Papermill Playhouse Millburn, NJ
BKL	Murray, Charles	6/16/17	Medieval Times Lyndhurst, NJ

Motion; Second; LR SS KH MH KD AT JC

2. Approve the following student transportation routes for the period SY 2016-2017:

<u>Route#</u>	<u>Destination</u>	<u>Route#</u>	<u>Destination</u>
FPPK1	Florham Park Briarwood	FPPK2	Florham Park Briarwood
FPOD1	Rockaway - ESC of MC	FPOD2	Morristown - Frelinghuysen Florham Park Briarwood
FPOD3	Verona - Spectrum 360	FPOD4	Livingston - Spectrum 360/ Whippany - Calais School
FPOD5	Cedar Knolls - Allegro School/ Florham Park Briarwood		
RD/HF1 BK/BR1	Florham Park - Ridgedale/Holy Family/Brooklake/Briarwood		
RD/HF2 BK/BR2	Florham Park - Ridgedale/Holy Family/Brooklake/Briarwood		
RD/HF2 BK/BR2	Florham Park - Ridgedale/Holy Family/Brooklake/Briarwood		
RD/HF2 BK/BR2	Florham Park - Ridgedale/Holy Family/Brooklake/Briarwood		
RD/HF2 BK/BR2	Florham Park - Ridgedale/Holy Family/Brooklake/Briarwood		
RD/HF2 BK/BR2	Florham Park - Ridgedale/Holy Family/Brooklake/Briarwood		

Motion; Second; LR SS KH MH KD AT JC

K. OLD BUSINESS/NEW BUSINESS:

L. CORRESPONDENCE/COMMUNICATIONS:

M. PUBLIC COMMENT-OPEN:

N. ADJOURNMENT

Move to adjourn the meeting at ___p.m