

FLORHAM PARK BOARD OF EDUCATION
Special Public Meeting, April 30, 2018
Ridgedale Middle School Auditorium
67-71 Ridgedale Avenue
MINUTES
6:30pm
(Formal action will be taken)

Mission Statement: The Florham Park Schools are committed to the achievement of individual academic excellence through high quality teaching, learning and community involvement. This 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 Student Learning 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).

2017-2018 Board Goals

- 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 and curricular needs.
- Support effective and transparent communication with the community.
- Monitor the effectiveness of our instructional programs based on student achievement data.
- To fortify and strengthen the unification of the Board team with a focus on individual and Board training.
- To assist in developing an engaged, connected, and growing environment within the community of local organizations and businesses.

2017-2018 District Goals

- To create a learning environment that maximizes student access to 21st Century Tools.
- Conduct a comprehensive program review for mathematics grades 5-8.
- Improve community relations and communications by providing community forums and exchanges that will effectively allow for parent/community input, provide accurate and timely information about our schools and programs and further foster ownership by the community of our schools.
- Continue to focus on English Language Arts and Reader's/Writer's workshop for all students. Ensure that teachers are being trained on all aspects of the workshop model partnering with Teacher's College of Columbia University.

B. CALL TO ORDER:

C. FLAG SALUTE:

D. ROLL CALL:

| BOARD MEMBER | PRESENT | ABSENT |
|------------------------|----------------|---------------|
| Ms. Crimi (Fabienne) | X | |
| Ms. Cali (Yvonne) | X | |
| Ms. Heinold (Kristina) | X | |
| Mr. Shanley (Skip) | X | |
| Ms. Rozek (Linda) | | X |
| Ms. Thomas (Alita) | X | |
| Mr. Ritriivi (Nick) | X | |

E. PUBLIC COMMENT ON AGENDA ITEMS ONLY - Mr. Perruso, FPEA president addressed the board stating the union’s concern with the loss of AETNA as a provider for a portion of the membership. He also conveyed his concern about the quick time frame, however he and Ms. Hausman were provided a detailed comparison of plans. Mr. Perruso and Mr. Ritriivi commented on the positive nature of Ms. Sancievier’s presentation and her response to specific inquiries. Ms. Heinold asked for more information on how the AETNA subscribers will be handled. Mr. Csatos stated Mr. Perruso and Ms. Sancivieri are scheduling meeting times to handle the group and each person personally due to HIPAA.

F. RESOLUTIONS

1. TERMINATE PARTICIPATION IN THE SEHBP

BE IT RESOLVED, that

The Florham Park Public School District, County of Morris, hereby resolves to terminate its participation in the program Medical Plan coverage thereby canceling coverage provided by the School Employees' Health Benefits Program (N.J.S.A. 52:14-17.25 et seq.) for all of its active and retired employees.

We shall notify all active employees of the date of their termination of coverage under the program.

We understand that the Division of Pensions and Benefits will notify retired employees of the cancellation of their coverage.

We understand that all COBRA participants will be notified by the Division of Pensions and Benefits and advised to contact our office concerning a possible alternative health, prescription drug, and dental insurance plan.

We understand that this resolution shall take effect the first of the month following a 60-day period beginning with the receipt of the resolution by the State Health Benefits Commission or School Employees' Health Benefits Commission.

Motion; NR Second; AT

5 yes, 0 no, 1 abstain(NR)

G. OLD/NEW BUSINESS:

H. PUBLIC COMMENT:

I. ADJOURNMENT:

Motion by Ms. Thomas to adjourn the Special Meeting at 6:42 p.m. Said motion was seconded by Ms. Cali and passed by unanimous consent.

Respectfully Submitted,



Mr. John Csatos
Business Administrator/Board Secretary