

6. **Approve** the cancellation and removal of “stale” checks on account#xxxxxxx, as follows;

6/30/2017	30344	\$ 79.00
6/30/2017	30360	\$ 175.00
6/30/2017	30369	\$1,600.00
9/28/2017	30759	\$ 334.00

Motion; Second; FC YC LR SS KH AT NR

7. **Approve** the following Out of District Tuition Contracts;

<u>Case#</u>	<u>Placement</u>	<u>ESY Amount</u>	<u>SY Amount</u>
18/19-001	Valley View School	\$ 9,288.40	\$46,442.00
18/19-002	Mt. Lakes Public Schools	\$ 6,420.00	\$68,000.00
18/19-003	P.G. Chambers	\$ 11,590.80	\$69,544.80
18/19-004	The Craig School	\$ 0.00	\$51,700.00
18/19-005	Winston Prep	\$ 0.00	\$65,900.00

Motion; Second; FC YC LR SS KH AT NR

8. **Approve** the submission of the Certification of Implementation of Corrective Action Plan related to the 2016-2017 Annual Audit Findings to the State of New Jersey.

Motion; Second; FC YC LR SS KH AT NR

9. **Approve** the Occupancy Agreement with New Horizons for the period FY2019 - FY2021 at a cost of \$32,500.00/year and Custodial Fees.

Motion; Second; FC YC LR SS KH AT NR

10. **Approve** the Occupancy Agreement with The Work Family Connection, LLC for the period FY2019 - FY2021 at a cost of \$35,000.00/year.

Motion; Second; FC YC LR SS KH AT NR

11. **Approve** the submission of the FY18 Extraordinary Aid Applications with total eligible special education costs of \$514,323.00.

Motion; Second; FC YC LR SS KH AT NR

12. **WHEREAS**, NJSA18A:7F-41, NJAC 6A:23A-14.4 (a)(1) and NJAC 6A:23A-14.1 provide guidance and permit a Board of education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Florham Park Board of Education wishes to deposit anticipated current year surplus into the Maintenance Reserve Account at year end, and

WHEREAS, the Florham Park Board of Education has determined that approximately \$150,000.00 is available for such purpose of transfer;

NOW, THEREFORE, BE IT RESOLVED, by the Florham Park Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations, specifically Maintenance Reserve (Not to exceed) \$150,000.00

Motion; Second; FC YC LR SS KH AT NR

13. **Approve**, as required by statute, to exceed the 120% threshold of budgetary estimate for the FY18 for Legal Services.

Motion; Second; FC YC LR SS KH AT NR

14. **Approve**, upon the recommendation of Arthur J. Gallagher & Co., Broker of Record, the acceptance of the insurance renewal quote of New Jersey School Insurance Group for all lines of coverage for FY 2019 in the amount of \$240,495.00 lowest responsive quote and,

Furthermore, approve the execution of the New Jersey Schools Insurance Group Educational Risk & Insurance Consortium – West Indemnity and Trust Agreement

Motion; Second; FC YC LR SS KH AT NR

15. **Be It Resolved**, that the Board accepts and approves the Contract for the Math Consultant, Denis Sheeran c/o Rutgers, the State University of New Jersey Center for Effective School Practices for the 2018-2019 School Year at a cost of \$50,000.00

Motion; Second; FC YC LR SS KH AT NR

16. **Approve**, a shared services agreement with the Borough of Madison, Public School District for a Board Certified Behavioral Analyst for the 2018 - 2019 school year.

Motion; Second; FC YC LR SS KH AT NR

Other Finance Items:

- State Grants

FACILITIES:

1. Approve the following facility requests:

May- 2018		
Morris Magic Basketball	RMS & BKL Gyms	July 2018-June 2019
Garden State Basketball	RMS & BKL Gyms	July 2018-June 2019
Starting Five Basketball	RMS & BKL Gyms	July 2018-June 2019
Dragon Army Basketball	RMS & BKL Gyms	July 2018-June 2019
Florham Park Police Department	RMS, BKL, & BWD Schools	July 2018-June 2019
Florham Park Recreation	RMS & BKL, & BWD Gyms & Fields	July 2018-June 2019
Hoop Heaven Basketball	RMS & BKL Gyms	July 2018-June 2019
New Horizon Day Camp	RMS & BKL (various rooms)	July 2018-June 2019
No Idea Sports	RMS & BKL Gyms	July 2018-June 2019
Work Family Connection	BKL & BWD (various rooms)	September 2018-June 2019
The Adult School	RMS (various rooms)	September 2018-June 2019
Building Blocks of LaCrosse	RMS (outdoor fields)	July 2018-June 2019
Holy Family CYO Basketball	RMS Gym	September 2018-June 2019

Motion; Second; FC YC LR SS KH AT NR

Other Facility Items:

Capital Projects

- RMS Roof
- BLK/BWD Parking Lots
- RMS/BLK CO Detectors

RMS Ballfield Renovations

TRANSPORTATION:

Approve the following field trips:

School	Staff Member	Date	Trip Location	Class/Group

Motion; Second; FC YC LR SS KH AT NR

**2. Approve the Reports of School Bus Emergency Evacuation Drills per NJAC 6A:27-11.2.
(On file in Administration Offices)**

Motion; Second; FC YC LR SS KH AT NR

Other Transportation Items:

PTA Meeting - Emergency Notification
Driver Evaluations and Qualifications