

FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, May 30, 2017

Ridgedale Middle School Auditorium

67-71 Ridgedale Avenue

MINUTES

(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
Ms. Crimi (Fabienne)	X	
Ms. Cali (Yvonne)	X	
Mr. Ritrivi (Nicholas)	X	
Mr. Shanley (Skip)	X	
Ms. Thomas (Alita)	X	
Ms. Heinold (Kristina)	X	
Ms. Rozek (Linda)	X	

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of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.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; YC Second; AT

7 yes, 0 no

D. RECONVENE PUBLIC SESSION:

Motion by Ms. Thomas to adjourn the Executive Session for the purposes of negotiations, legal issues, personnel issues and reconvene the Regular Meeting at 7:03 p.m. Said motion was seconded by Ms. Heinold.

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 - Dr. Varley reported the following;

- Enrollment as of this meeting is 954 students.
- HIB Report - The district investigated 4 incidents. Three were determined HIB, all at Ridgedale Middle School.
- Drill Report-April - all mandated drills were conducted.
- Communication was received from Ms. Hastie who wanted Dr. Caponegro publicly thanked and recognized for his support, going above and beyond attending her child's karate event.
- Briarwood School Over and Bee-yond Award Recipients: Dr. Varley introduced Principal Sherri Glaab to present the award. Ms. Glaab described the basis for the award and introduced special education teacher Ms. Lauren Canales. Ms. Canales presented the achievement and dedication of grade student Benjamin Jimenez. Ms. Canales provided this information as the basis for nominating Ben for a special dream come true day with the NY Mets and Matt Harvey. Ms. Glaab recognized Ms. Lauren Canales for her presence, dedication and commitment to Ben and the student of FPK. "Briarwood is her home". Ben was welcomed to the front and presented Ms. Canales with flowers. Ms. Glaab stated all students will participate in "jersey day" to culminate the event.

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.) - There was no public comment on the agenda items.

I. COMMITTEE REPORTS

Policy- Ms. Thomas stated the committee met on 5/22/17. Items discussed contained in the committee minutes and on tonight's agenda.

Curriculum- Mr. Shanley stated the committee did not meet, however Mr. Silkensen did provide various documents to the committee for review.

Personnel- Ms. Thomas stated the committee met on 5/22/17 as well and discussed all actions within the personnel resolutions.

Finance/Facility- Mr. Ritrivi stated the committee met on 5/18/17. A few main points being the purpose of the \$10,200 NJSIG grant and professionals/non-professionals service contracts for FY18. The grant will be used for additional keyless entry points at Brooklake and Initial ALICE training which was not budgeted. Professionals are being renewed or new contracts awarded at lowest/near lowest pricing in the county including physician, sanitation, auditing and legal counsel. Facilities focused on

purchase/installation of new HVAC and hot water heater units, installation of dust collector and maintenance of parking lots.

Transportation - Ms. Crimi stated the committee met on 5/18/17 as well. School vehicles passed both semi annual inspections this year and recognition of Mr. Bluett Supervisor and the staff at Hanover Park Regional High School District was given. Routes are being constructed for next year and busing request forms are available. EBlast sent as requested by the PTA.

H.P.R.H.S Articulation- Ms. Crimi stated she attended two meetings since our last board meeting. She highlighted STEM facility upgrades and the resource of Mr. John Henry from NJSBA, use of track facility for PTA Track program, "Greenfoot" program and internship program.

Teacher Administrator Board- Ms. Cali stated the committee met on 5/22/17. Discussion included professional development opportunities, health care programs including incentivising opt out and district teachers modeling Readers' Writers' Workshop.

Project Community Pride- Ms. Thomas thanked Mr. Csatlós for coordinating a "Team Florham Park Schools" for the YMCA 5k run/1k walk event on 5/17/17 and associated transportation for all. She thanked all who participated in the fund raising event, it was well attended and very fun.

Borough Liaison- Ms. Rozek attended in Mr. Shanley's absence. No item of note regarding school district.

J. RESOLUTIONS:

POLICY

Upon recommendation of the Superintendent, move to:

- Approve** the minutes of the April 24, 2017 Regular Board Meeting.

Motion; AT Second; KH 7 yes, 0 no

- Approve** the minutes of the April 24, 2017 Regular Board Meeting Executive Session.

Motion; AT Second; KH 7 yes, 0 no

- Approve** the following fundraisers for the 2016-2017 school year:

Fundraiser	School	Organization/Staff Member	Dates
Spring Concert with Food Trucks	RMS	Music Department-Leone/Paulson	6/8/17
Field Day Wrecking Ball Contest	RMS	PTA	6/16/17

Motion; AT Second; KH 7 yes, 0 no

- Approve** the 2016-2017 School Safety Drill Statement of Assurance. *(On file in Administration Office)*

Motion; AT Second; KH 7 yes, 0 no

- Approve** the Bilingual/ESL Three-Year Program Plan 2017-2020. *(On file in Administration Office)*

Motion; AT Second; KH 7 yes, 0 no

6. Approve the job description District Summer Technology Assistant. (On file in Administration Offices)

Motion; AT Second; KH

7 yes, 0 no

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	Alessio, Karen	Appoint	DIST	ESY Bus Aide		Per Contract			7/5/17	8/8/17
B	Alves, Lauren	Dock/Unpaid Leave	BWD	Staff Assistant / SED.999.CLA.36					5/30/17	5/30/17
B	Bernstein, Cheryl	Additional Compensation (Summer)	RMS	Anti-Bullying Coord./Guidance 10 days		Per Contract		11-000-218-104	7/5/17	8/8/17
B	Burrows, David	Appoint	DIST	ESY Speech/Language		Per Contract	4.0 Hr's/25 Days		7/5/17	8/8/17
B	Canales, Lauren	Appoint	DIST	ESY Teacher		Per Contract	3.0 Hr's/25 Days		7/5/17	8/8/17
C	Caniglia, Francine	Appoint	DIST	ESY Staff Assistant		Per Contract	4.0 Hr's/25 Days		7/5/17	8/8/17
C	Chichelo, Janice	Appoint	DIST	ESY Bus Aide		Per Contract			7/5/17	8/8/17
C	Chludzinski, Gale	Appoint	DIST	ESY Staff Assistant		Per Contract	3.0 Hr's/25 Days		7/5/17	8/8/17
B	Cicarelli, Gina	Appoint	DIST	ESY Physical Therapist		Per Contract	4.0 Hr's/10 Days		7/5/17	8/8/17
D	Cochario, Brenda	Add to 16/17 ESY Sub List	DIST	ESY Per Diem Substitute Teacher		Per Contract			7/5/17	8/8/17
B	Codey, Erin	Appoint MLR (EH)	RMS	Art / REG.001.LTR.05	1	MA/Step 7-8	\$63,060.00	11-130-100-101	9/1/17	6/30/18
D	Cogan, Kathleen	Add to 16/17 ESY Sub List	DIST	ESY Per Diem Substitute Teacher		Per Contract			7/5/17	8/8/17
D	Cruz, Jessica	Add to 16/17 Sub List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/17
B	Delaney, Ashley	Appoint	DIST	ESY Teacher		Per Contract	4.5Hr's/25 Days		7/5/17	8/8/17
B	Dolan, Lori-Jane	Additional Compensation (Summer)	DIST	LDT-C 10 Days		Per Contract			7/5/17	8/8/17
E	Espósito, Nicholas	Appoint	RMS	Curriculum Council			\$4,000.00	11-000-221-110	9/1/17	6/30/18
C	Fastiggi, Rebecca	Appoint	DIST	ESY Staff Assistant		Per Contract	4.0 Hr's/25 Days		7/5/17	8/8/17
D	Foster, Kerin	Add to 16/17 ESY Sub List	DIST	ESY Per Diem Substitute Teacher		Per Contract			7/5/17	8/8/17
E	Franklin, Roseann	Appoint	BKL	Curriculum Council			\$4,000.00	11-000-221-110	9/1/17	6/30/18
B	Fried, Janice	Additional Compensation (Summer)	DIST	Speech/Language Therapist 6 Days		Per Contract			7/5/17	8/8/17
E	Gatti, Jessica	Appoint	BWD	Curriculum Council			\$4,000.00	11-000-221-110	9/1/17	6/30/18
E	Gatti, Jessica	Appoint	BWD	Helping Hands Advisor	8	\$32/HR	\$256.00	11-401-100-100	9/1/16	
C	Ginsberg, Audrey	Appoint	DIST	ESY Staff Assistant		Per Contract	3.0 Hr's/25 Days		7/5/17	8/8/17
D	Guerin, Linda	Add to 16/17 ESY Sub List	DIST	ESY Substitute Bus Aide					7/5/17	8/8/17
E	Harris, Michaela	Appoint	RMS	Curriculum Council			\$4,000.00	11-000-221-110	9/1/17	6/30/18
B	Harris, Michaela	Home Instruction	RMS	English	\$40 / hr				5/15/17	6/30/17
B	Hauffe, Susan	Dock/Unpaid Leave	BKL	Staff Assistant / SED.999.CLA.13					4/27/17	4/28/17
B	Hauffe, Susan	Resignation	BKL	Staff Assistant / SED.999.CLA.13					5/5/17	5/5/17
E	Karl, Beth	Appoint	BKL	Curriculum Council			\$4,000.00	11-000-221-110	9/1/17	6/30/18
B	Kentner, Marian	Appoint	DIST	ESY Nurse		Per Contract	4.5 Hr's/25 Days		7/5/17	8/8/17
B	Kneler, Ashlie	Additional Compensation (Summer)	DIST	Psychologist 8 Days		Per Contract			7/5/17	8/8/17
B	Manger, Danielle	Appoint	DIST	ESY Occupational Therapist		Per Contract	4.0 Hr's/25 Days		7/5/17	8/8/17
D	Manno, Donna	Add to 16/17 ESY Sub List	DIST	ESY Per Diem Substitute Teacher		Per Contract			7/5/17	8/8/17
D	Marchaterre, Jaclyn	Add to 16/17 ESY Sub List	DIST	ESY Per Diem Substitute Teacher		Per Contract			7/5/17	8/8/17
D	McGovern, Mary	Add to 16/17 ESY Sub List	DIST	ESY Per Diem Substitute Teacher		Per Contract			7/5/17	8/8/17
C	Montasr, Sarah	Appoint	DIST	ESY Staff Assistant		Per Contract	4.0 Hr's/25 Days		7/5/17	8/8/17
D	Munzer, Jennifer	Add to 16/17 ESY Sub List	DIST	ESY Per Diem Substitute Teacher		Per Contract			7/5/17	8/8/17
B	Murray, Charles	Appoint	DIST	ESY Teacher		Per Contract	4.5Hr's/25 Days		7/5/17	8/8/17
B	Napolitano, Carmellina	Appoint	DIST	ESY Teacher		Per Contract	3.0 Hr's/25 Days		7/5/17	8/8/17
B	Orlando, Yvonne	Additional Compensation (Summer)	DIST	Social Worker 8 Days		Per Contract			7/5/17	8/8/17
C	Pasquarosa, Marlena	Appoint	DIST	ESY Staff Assistant		Per Contract	4.5 Hr's/25 Days		7/5/17	8/8/17
C	Pearl, Bruce	Appoint	DIST	ESY Bus Aide		Per Contract			7/5/17	8/8/17
D	Perruso Christopher	Rescind Appointment	DIST	Summer Custodian					5/23/17	5/23/17
B	Rinaldi, Katherine	Additional Compensation (Summer)	DIST	Psychologist 8 Days		Per Contract			7/5/17	8/8/17
C	Roma, Sharon	Appoint	DIST	ESY Staff Assistant		Per Contract	4.0 Hr's/25 Days		7/5/17	8/8/17
B	Scorsone, Jessica	Appoint	DIST	ESY Teacher		Per Contract	3.0 Hr's/25 Days		7/5/17	8/8/17
B	Scott, Paige	Appoint	DIST	ESY Teacher		Per Contract	4.5Hr's/25 Days		7/5/17	8/8/17
C	Sejdija, Mizacete	Appoint	DIST	ESY Staff Assistant		Per Contract	3.0 Hr's/25 Days		7/5/17	8/8/17
B	Siebert, Michelle	Additional Compensation (Summer)	DIST	Behaviorist 6 Days		Per Contract			7/5/17	8/8/17
E	Stein, Karen	Appoint	RMS	Curriculum Council			\$4,000.00	11-000-221-110	9/1/17	6/30/18
C	Sudit, Leana	Appoint	DIST	ESY Staff Assistant		Per Contract	4.0 Hr's/25 Days		7/5/17	8/8/17
C	Taylor, Janet	Appoint	DIST	ESY Bus Aide		Per Contract			7/5/17	8/8/17

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
C	Terhune, Maureen	Appoint	DIST	ESY Bus Aide		Per Contract			7/5/17	8/8/17
C	Vasquez-Lugo, Shirley	Appoint	DIST	ESY Staff Assistant		Per Contract	4.5 Hr's/25 Days		7/5/17	8/8/17
B	Vasquez-Lugo, Shirley	Dock/Unpaid Leave	BKL	Staff Assistant / SED.999.CLA.27					5/1/17	5/1/17
E	Viola, Romina	Appoint	BWD	Curriculum Council			\$4,000.00	11-000-221-110	9/1/17	6/30/18
E	Viola, Romina	Revise Hours	BWD	Helping Hands Advisor	8	\$32/HR	\$256.00	11-401-100-100	9/1/16	
B	Vitiello, Janice	Appoint	DIST	ESY Teacher		Per Contract	4.5Hr's/25 Days		7/5/17	8/8/17
B	Weiss-Chromeck, Courtney	Appoint	RMS	Special Education / SED.001.RRM.02	1	MA/Step 3	\$57,990.00	11-213-100-101	9/1/17	
B	Williver, Katie	Appoint	DIST	ESY Teacher		Per Contract	2.0Hr's/25 Days		7/5/17	8/8/17
C	Zipeto, Mona	Appoint	DIST	ESY Staff Assistant		Per Contract	4.0 Hr's/25 Days		7/5/17	8/8/17
D	Zuckerman, Linda	Add to 16/17 ESY Sub List	DIST	ESY Per Diem Substitute Nurse		Per Contract			7/5/17	8/8/17

Motion; AT Second; SS 7 yes, 0 no

- Approve** authorizing the Superintendent of Schools to hire personnel as needed to fill vacancies and ensure proper staffing for the 2017-2018 school year during the months of July and August 2017.

Motion; AT Second; SS 7 yes, 0 no

- Approve** the posting of school sponsored co-curricular and athletic positions for the 2017-2018 school year and District Summer Technology Assistant.

Motion; AT Second; SS 7 yes, 0 no

CURRICULUM

Upon recommendation of the Superintendent, move to:

- Be It Resolved**, that the board accepts and approved the Superintendent's current to date bullying report.

Motion; SS Second; KH 7 yes, 0 no

- Approve** the following placements for the 2017-2018 School Year in accordance with Board Policy #5118, and contractual agreement(s) between the Florham Park Board of Education and the Florham Park Educational Association and the Florham Park Administrative Association respectively.

R.A. M.C. S.C. A.M. C.S. A.A. D.C. M.D. J.R. J.V.

Motion; SS Second; KH 7 yes, 0 no

- Approve** the Grades K-5 Science curricula for the 2017-2018 school year. (*On file in Administration Office*)

Motion; SS Second; KH 7 yes, 0 no

FINANCE

- 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	Full Name	Notes to Administrator	Admin. Approval Date
5/18/17	BERNSTEIN, CHERYL	"Risk Assessment of Violence" Livingston, NJ \$15 cost	5/10/17
6/2/17	BILIS, FALLON	Strauss Esmay Educational Policy & Law Seminar Lincroft, NJ Est. Cost \$6.32 mileage only	5/5/17
6/2/17	CAPRIGLIONE, ROSALIA	Strauss Esmay Educational Policy & Law Seminar Lincroft, NJ Est. Cost \$13.61 mileage only	5/5/17
5/19/17	COSENZA, DEVON	Capstone Conference NJCU Jersey City, NJ Est. Cost mileage	4/27/17
5/17/17	FRANKLIN, ROSEANN	United Way Workshop College of St. Elizabeth Morristown, NJ Est. Cost mileage	5/8/17
5/18/17	KNELER, ASHLIE	Risk Assessment of Violence Provided by ACAP Library Livingston, NJ Total Cost: \$15	5/10/17
5/24/17	KNELER, ASHLIE	Leadership Day Jefferson School Union, NJ Cost: Free	5/12/17
5/18/17	ORLANDO, YVONNE	Risk Assessment of Violence ACAP Library Livingston, NJ Cost \$15	5/10/17
5/24/17	ORLANDO, YVONNE	Leadership Day 9-11 at Jefferson School in Union \$0 cost.	5/12/17
6/23/17	PASCAL, GARY	Legal One Special Education Law - Year in Review Monroe, NJ Fee: \$150 + Est. Mileage: \$17.98	4/26/17
6/2/17	RITRIVI, NICHOLAS	Keeping our Children Safe at School West Windsor, NJ Cost \$99.00 + Est. Mileage \$31.00	4/24/17

Motion; NR Second; AT 7 yes, 0 no

2. **Approve** the check register submitted by the Business Administrator/Board Secretary to pay bills and claims through April 30, 2017 in the amount(s) of \$2,146,051.59. *(On file in Administration Office)*

Motion; NR Second; AT 7 yes, 0 no

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 April 2017. Business Administrator / Board Secretary

Treasurer's (A149) Report for the Month(s) of April 2017. Business Administrator / Board Secretary

Motion; NR Second; AT 7 yes, 0 no

4. **Approve** the Report of Transfers submitted by the Business Administrator/Board Secretary for April 2017 in the amount(s) of \$136,384.00. *(On file in Administration Office)*

Motion; NR Second; AT 7 yes, 0 no

5. **Be It Resolved**, that the Florham Park Board of Education approve, that as of April 30, 2017 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; NR Second; AT 7 yes, 0 no

6. **Approve**, upon review and acceptance of the April 2017 Treasurer’s report the cancellation of the following “stale” checks drawn on The Treasurer’s Account#41454820;

<u>Check#</u>	<u>Date</u>	<u>Vendor</u>	<u>Amount</u>
28085	1/29/16	NJAPSA	\$ 75.00
28654	6/24/16	Wolkenstein, Caroline	\$ 442.00
28691	6/29/16	Thomson West	\$ 387.48
28752	7/27/16	Bruno, Tina	\$ 97.96
28789	7/28/16	DiGiacomo, Claudia	\$1,768.00
28845	7/29/16	Pitney Bowes	\$1,139.52
28890	8/15/16	Florham Hardware	\$ 692.45
28904	8/15/16	NJDEP	\$ 425.00
29005	9/16/16	Cintas	\$ 471.80

Motion; NR Second; AT 7 yes, 0 no

7. **Whereas**, the following Capital Projects have been completed and accounting for these Projects has been reviewed by the district external auditor; and

Whereas, the Capital Projects contained funding provided by a previously approved withdrawal from the district’s Capital Reserve:

Now, Therefore Be It Resolved, that the remaining unexpended funding for said projects be returned to the district’s capital reserve account in compliance with N.J.S.A. 18A:7G-15.

<u>Project Description</u>	<u>State Project #</u>	<u>Return to Capital Reserve</u>
RMS Gutters/Cornice	1530-030-14-G2FL	\$66,013.48
RMS Windows/Doors	1530-030-14-G2FM	<u>\$21,833.00</u>
		<u>\$87,846.48</u>

Motion; NR Second; AT 7 yes, 0 no

8. **Whereas**, the New Jersey School Insurance Group (NJSIG) ERIC West Subfund has awarded the Florham Park School District a FY17 Safety Grant in the amount of \$10,200.00; and

Whereas, the grant is designed to provide funding to address safety concerns and provide improvements to the safety and security of the Florham Park School District;

Now, Therefore Be It Resolved, that the Florham Park School District submit the FY17 NJSIG Safety Grant Application for the following purpose:

- Materials/Installation of Key FOB Access Points at Brooklake School
\$5,750.00
- Materials and Services for the Adoption of ALICE Safety Program Training
\$4,450.00

Motion; NR Second; AT 7 yes, 0 no

9. **Approve**, contracting with G/L Group, Inc. for the supply and installation of a new HVAC Unit at Briarwood School Main Office per proposal#EDS16-275, compliant with Cooperative Purchasing System Education Data Services Bid#6883 not to exceed \$10,060.00.

Motion; NR Second; AT 7 yes, 0 no

10. **Approve**, contracting with Atkins and Nester, Inc. for the supply and installation of a new commercial hot water heater at the Briarwood School per quote not to exceed \$4,851.80.

Motion; NR Second; AT 7 yes, 0 no

FACILITIES

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

2016-2017 Facility Use-March Agenda			
74	Morris Magic Basketball Camp	RMS Gym	July-August 2017
75	Hoop Heaven Basketball	RMS Gym	May 2017
76	Work Family Connection-2nd Gr. Ceremony	BWD AP	June 2017
77	Work Family Connection-Author's Night	BWD RM 10 & Art Room	May 2017
78	Jerry Gibson Youth Theater	RMS (Various Rooms)	June-July 2017

Motion; NR Second; KH 7 yes, 0 no

TRANSPORTATION

1. **Approve the following field trips:**

School	Staff Member	Date	Trip Location	Class/Group
BWD	Caponegro	5/25/17	Briarwood Elementary School Florham Park, NJ	3rd-5th Grade
RMS	Marchese	6/8/17	Liberty State Park Jersey City, NJ	7th Grade
BKL	Bernstein/Erickson	6/9/17	Benvenuti Ristorante East Hanover, NJ	Peer Leaders
BKL	Franklin	6/12/17	Florham Park Roller Rink Florham Park, NJ	5th Grade
RMS	Leone/Paulson	6/12/17	Brooklake Elementary School Florham Park, NJ	Select Choir & Jazz Band
BKL	Pompei	6/13/17	Hanover Lanes East Hanover, NJ	4th Grade
RMS	Stein	6/20/17	Florham Park Pool Florham Park, NJ	8th Grade
RMS	Christ	6/22/17	Briarwood Elementary School Florham Park, NJ	8th Grade

Motion; FC Second; AT 7 yes, 0 no

2. **Approve** the Reports of School Bus Emergency Drills, N.J.A.C. 6A:27-11.2. (*On file in Administration Offices*)

Motion; FC Second; AT 7 yes, 0 no

2017-2018 SCHOOL YEAR

ANNUAL ORGANIZATION

Upon recommendation of the Superintendent approve the following organizational items (#1 - 49) for the 2017-2018 fiscal year:

Resolution #1

Appointments

BE IT RESOLVED, that the Florham Park Board of Education approves the following appointments for the 2017-2018 School Year:

Business Administrator/Board Secretary (N.J.S.A. 18A:17-2, 17-5)	John Csatlos
Treasurer of School Monies (N.J.S.A. 18A: 17-31)	Raymond Karaty
Public Agency Compliance Officer (N.J.A.C. 17; 27-3.2)	John Csatlos
Qualified Purchasing Agent (P.L. 1999 c.440)	John Csatlos
Custodian of Records (N.J.S.A. 47; 1A- et seq.)	John Csatlos
Custodian of School Personnel Records (6A:32-7.3)	Dr. Melissa Varley
Integrated Pest Management Coordinator (N.J.A.C. 7:30-13.3)	Philip Infantolino
AHERA Coordinator (40 CFR-763)	Philip Infantolino
Right to Know/Designated Persons	Philip Infantolino
Office of Emergency Management Liaison	Philip Infantolino
Indoor Air Quality Coordinator	Philip Infantolino
Chemical Hygiene Officer (29 CFR 1910.1450)	Philip Infantolino
Designated Person –Lead Paint	Philip Infantolino
504 Compliance Officer (34 CFR 104.7(a))	Gary Pascal
Division of Child Protection and Permanence	Gary Pascal
District Anti-Bullying Coordinator	Cheryl Bernstein
District Attendance Officers (N.J.S.A. 18A: 38-2)	Peter Christ, Steve Caponegro, Sherri Glaab
District Affirmative Action Officers (N.J.A.C. 6A:7-1.5)	Steve Caponegro
Building Affirmative Action Officers	Peter Christ, Steve Caponegro, Sherri Glaab
Health Safety Designee (N.J.A.C. 6A:19-10.2(b))	John Csatlos
NJSIG ERIC West Safety Committee	John Csatlos, Phil Infantolino, Melissa Varley, Steve Caponegro
Homeless Liaison (34 CFR 104.7(a))	Sherri Glaab
School Medical Inspector (N.J.S.A. 18A: 40-1)	Richard C. Bezozo, MD
Employee Health Benefits Broker of Record(18A-18A-5)	Brown & Brown Metro, LLC
Commercial/Workers' Compensation/Student Accident Insurance Broker of Record(18A-18A-5)	Arthur J. Gallagher & Co.
Tax Shelter Annuity (403b/457b)(N.J.S.A. 18A:66-127)	AXA Equitable Aspire Investment Group Lincoln Financial Planning, LLC

Motion; NR Second; YC 7 yes, 0 no (NR abstained on Insurance Broker of Record)

Resolution #2

Designate External Auditor

BE IT RESOLVED, that the Florham Park Board of Education designates in compliance with 18A-18A-5, Lerch, Vinci & Higgins, Certified Public Accountants, 17-17 Route 208, Fair Lawn, New Jersey, as the District's External School Auditor, in accordance with N.J.S.A. 18A: 23-1, for 2017-2018 Fiscal Year at the fee of \$27,540.00, inclusive of the audit of Application for State School Aid, CAFR preparation and financial advisory services related to GASB 68 implementation. Standard billing rates proposed will apply

for matters performed on behalf of the Board not covered by the engagement letter at a rate of \$150 - \$170/hr for partners.

Motion; NR Second; YC

7 yes, 0 no

Resolution #3

Designation of Attorney of Record

BE IT RESOLVED, that the Florham Park Board of Education designates in compliance with 18A-18A-5, Mr. Matthew Giacobbe of the firm of Cleary, Giacobbe, Alfieri & Jacobs, Matawan, New Jersey, as Attorney of Record for the Florham Park Public Schools, in accordance with N.J.S.A. 18A 23-1, for the 2017-2018 School Year, at a rate of \$150 per hour for attorneys/counsel and \$90 for paralegals, for all legal matters effective July 1, 2017 through June 30, 2018.

Motion; NR Second; YC

7 yes, 0 no

Resolution #4

Designation of Continuing Disclosure Agent

BE IT RESOLVED, that the Florham Park Board of Education designates in compliance with 18A-18A-5, Phoenix Advisors, LLC as the Continuing Disclosure Agent and Independent Registered Municipal Advisor, in accordance with N.J.S.A. 18A: 23-1, for the 2017-2018 School Year, at a rate of \$850 All Inclusive Fee, effective July 1, 2017 through June 30, 2018.

Motion; NR Second; YC

7 yes, 0 no

Resolution #5

Designation of Official Newspaper

BE IT RESOLVED, that the Florham Park Board of Education designates the Morristown Daily Record as the official publication, in which all notices and advertisements for the Florham Park Board of Education be published, in accordance with N.J.S.A. 18A:14-19, 22-11, 39-3 and 10:4-8 including the calendar of meeting dates for the 2017-2018 School Year.

Motion; NR Second; YC

7 yes, 0 no

Resolution #6

Designation of Bank Depositories

BE IT RESOLVED, that the Florham Park Board of Education designates Valley National Bank as official depositories for the Florham Park Public Schools, in accordance with N.J.S.A. 17:9-9, 18A:17-34, 19-1 for the 2017-2018 School Year; and

BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary is authorized to invest the Board's funds consistent with statutes and regulations.

Motion; NR Second; YC

7 yes, 0 no

Resolution #7

Designation of Bond Counsel

BE IT RESOLVED, that the Florham Park Board of Education designates in compliance with N.J.S.A.18A-18A-5, Wilentz, Goldman & Spitzer as Bond Counsel, 90 Woodbridge Center Drive, Woodbridge, N.J., \$150 for attorneys and \$70 for paralegals in accordance with N.J.S.A. 18A: 23-1, for the 2017-2018 School Year.

Motion; NR Second; YC

6 yes, 0 no, Abstain(NR)

Resolution #8

Designation of Architect of Record

BE IT RESOLVED, that the Florham Park Board of Education designates in compliance with N.J.S.A.18A-18A-5, LAN Associates as Architects of Record, 445 Godwin Avenue, Midland Park, N.J., in accordance with N.J.S.A. 18A: 23-1, for the 2017-2018 School Year at a rate of \$250/hr for Principals, \$150/hr for Senior Professionals and \$98/hr for Registered Professionals.

Motion; NR Second; YC

7 yes, 0 no

Resolution #9

Accounts/Designation of Authorized Signatories

BE IT RESOLVED, that the Business Administrator/Board Secretary authorizes the following accounts with the required signatures of the Officers of the Board acting as depositors to be listed; and **BE IT FURTHER RESOLVED**, that the Business Administrator/Board Secretary is hereby authorized to issue and execute the required forms to maintain said accounts.

Account

Signatories

Treasurer's Account
#41454820

Board President
Business Administrator
Treasurer of School Monies

Payroll Account
#41454994

Treasurer of School Monies

Payroll Agency Account
#41454936

Treasurer of School Monies
Business Administrator
Board President

Ridgedale Student Activity Account
#30467454

Principal/Ridgedale Middle School
Business Administrator or
Superintendent

Ridgedale Middle School Petty Cash
#41454901

Principal/Ridgedale Middle School
Business Administrator or
Superintendent

Briarwood Student Activity Account
#30467489

Principal/Briarwood School
Business Administrator or
Superintendent

Briarwood School Petty Cash
#41454898

Principal/Briarwood School
Business Administrator or
Superintendent

Brooklake Student Activity Account #30467489	Principal Brooklake School Business Administrator or Superintendent
Brooklake School Petty Cash #41454871	Principal/Brooklake School Business Administrator or Superintendent
Unemployment Trust Account #41454928	Board President Business Administrator Treasurer of School Monies
Business Office Petty Cash #41454987	Business Administrator Superintendent
Child Study Team Petty Cash #41454979	Supervisor of Special Education Business Administrator or Superintendent
FSA Trust Account #41132483	Business Administrator Superintendent Board President

Motion; NR Second; YC 7 yes, 0 no

Resolution #10

Petty Cash Funds

BE IT RESOLVED, that the Florham Park Board of Education establishes the following Petty Cash Accounts, rules for replenishment and regulations in accordance with N.J.A.C. 6:20-2.10 for the 2017-2018 Fiscal Year.

<u>Account</u>	<u>Amount Established</u>	<u>Maximum Expenditure</u>
Briarwood Elementary	\$ 500.00	\$ 99.00
Brooklake Elementary	\$ 500.00	\$ 99.00
Ridgedale Middle School	\$ 500.00	\$ 99.00
Office of Special Services	\$ 500.00	\$ 99.00
Business Office	\$ 1,000.00	\$149.00

Motion; NR Second; YC 7 yes, 0 no

Resolution #11

President's Facsimile Signature

BE IT RESOLVED, that the Florham Park Board of Education authorizes the use of the President's and Treasurer's Facsimile Signature on warrants, with the exception of Social Security Payments, for the 2017-2018 School Year, as well as approve the following required documents:

- Policies and Procedures Handbook
- Administrative Rules and Regulations
- Mandated and Permitted Pupil Records N.J.A.C. 6:3-6.3
- Special Education By-Laws/Policies
- Student Code of Conduct - K-2, 3-5, 6-8
- Program Evaluation
- Five-Year Curriculum Plan Revision Cycle
- Bloodborne Pathogens Plan
- Law Enforcement and Educators Agreement

Three-Year Asbestos Re-inspection Plan (AHERA)
Three-Year Maintenance Plan (M1 & M2 Forms)
Chemical Hygiene Plan
Health and Safety Program Manual
District Emergency Plans
Authorized List of Textbooks N.J.A.C. 6:8-3.5
Technology Plan
New Teacher Induction/Mentor Plan
Standard Operating Procedures

Motion; NR Second; YC

7 yes, 0 no

Resolution #12

Establish Use of Facility Rates

BE IT RESOLVED, that the Florham Park Board of Education establish the following Facility Use rates for the 2017-2018 Fiscal Year.

Monday – Saturday

\$54.00/hour

Sunday

\$72.00/hour

Motion; NR Second; YC

7 yes, 0 no

Resolution #13

Internal Controls

BE IT RESOLVED, that the Florham Park Board of Education approves the Business Office Internal Controls document for the 2017-2018 School Year. *(On file in Administration Office)*

Motion; NR Second; YC

7 yes, 0 no

Resolution #14

Curriculum Guides

BE IT RESOLVED, that the Florham Park Board of Education approves the 2017-2018 Long Range Curriculum program for the Florham Park Public Schools.

Motion; NR Second; YC

7 yes, 0 no

Resolution #15

District Evaluation Model

BE IT RESOLVED, that the Florham Park Board of Education approves the district evaluation model Danielson for teachers and Stronge for Administrators for the 2017-2018 School Year.

Motion; NR Second; YC

7 yes, 0 no

Resolution #16

Related Services Providers

BE IT RESOLVED, that the Florham Park Board of Education approves contracting with the following Related Service(s), Professional Development Service(s) and Educational Evaluation Service(s) providers for the Periods of the ESY 2016 and 2017-2018 School Year:

Essex Regional ESC (Nursing, Ch. 192/193, IDEA and CST)
State of NJ / Commission for the Blind

Union County ESC
Hunterdon County ESC

Morris Union Jointure Commission
ESC of Morris County (Purchasing, Environmental Health)
Jammin' Jenn Music Therapy
Brian Fennelly, MD
Monica Palestis, J.D.
Consulting, LLC
Dr. Mark Faber
Walter Molofsky MD
Cerebral Palsy of North Jersey
Pediatric Therapy & Yoga Of Morris, LLC
WhiteHall Associates
Summit Oaks Hospital
Maxim Healthcare Services
Epic Health Services, Inc.
Emerald Health Care Services
Summit Speech
AJL Physical and Occupational Therapy
Liberty Healthcare Services
Delta-T Group

Children Specialized Hospital
Morristown Memorial Hospital
Dale Jacobs MD
J. Moreno MD
Psychological and Educational

Dr. Vanna Amorapanth
Marilyn Kubecheck, MD
PG Chambers
Jumpstart Therapeutics
The Wright Choice
University Medical Center at Princeton
Douglass Developmental Disabilities
Center

David J. Gallina, M.D., P.A.
Bayada Home Health Care, Inc.
St. Clare's Hospital Behavioral Health
Lori Adams, CI CT

Motion; NR Second; YC

7 yes, 0 no

Resolution #17

Maintenance Contracts

BE IT RESOLVED, that the Florham Park Board approves the following Routine and Required Maintenance Contracts with applicable rates for the 2017-2018 School Year:

HVAC Maintenance
Air Group (\$225/1st hr., \$170/hr +40%markup)
PO Box 216
Florham Park, NJ

HVAC Maintenance
DA-LOR Service Co., Inc. (\$93.00/hr +20%markup)
PO Box 2067
Morristown, NJ 07962

Elevator Maintenance
Jersey Elevator \$3,984.00/yr.
75 Manchester Avenue
Keyport, NJ

Generator Maintenance
R&J Control \$3,540.00/yr.
59 Harding Avenue
Dover, NJ

Indoor/Outdoor IPM Services
Stank Environmental, LLC \$5,508.00/yr.
32 Lorenzo Court
Matawan, NJ

Security Monitoring Services
Knox Security Services \$1,575.00/yr.
5 Laurel Drive
Flanders, NJ

HVAC Controls Maintenance
Automated Logic \$7,878.00/yr.
100 Delawanna Ave. Suite 400
Clifton, NJ

Fire/Sprinkler/Extinguisher Maintenance
Protective Measures Security and Fire \$5,350.00/yr.
305 Palmer Road
Denville, NJ

Waste Management
N. Tassielli Disposal, Inc. \$9,500.00/yr.

Phone System Maintenance
Ayta Business Communications \$9,000.00/yr.

311 West Main St.
Rockaway, NJ 07866

604 Tabor Road
Morris Plains, NJ 07950

Motion; NR Second; YC

7 yes, 0 no

Resolution #18

List of Substitutes

BE IT RESOLVED, that the Florham Park Board of Education approves the following substitutes for the 2017-2018 School Year:

Teachers/Staff Assistants	Teachers/Staff Assistants (Cont.)	Nurses	Custodians	Bus Drivers
Ahearn, Carmela	Marum, Scott	Bierly, Suzanne	Alcuri, Anthony	Alessio, Karen
Alfaro, Rita	Mc Intyre, Mary	Foster, Rebecca	Berkenkamp, Peter	Haynes, Steve
Allocca, Saverio	Middleton, Michelle	Glen, Patricia	Daughtery, Raymond	Lynch, Richard
Arroyo, Lisa	Nelson, Deanna	Schubert, Heather	Duffy, Robert	Tierney, Tom
Bowden, Patricia	Pereira, Odete	Takla, Nicole	Freeman, Thomas	
Braden, Susan	Perez-Mastroddi, Kim	Zuckerman, Linda	Gallagher, Thomas	
Chang, Anna	Preblick, Patricia		LaValle, Joseph	
Chauvette, Alexander	Reimers, Mari			
Ciasullo, Claudia	Rockoff, Steven			
D'Aloia, Nicole	Shivitez, Michael			
Daniels, Desiree	Soden, Jillian			
Dolce, Amy	Standard, Karen			
Driscoll, Amy	Treiber, Sharon			
Dwyer, Shiela	Viegas, Michele			
Fattah, Sally	Wecht, Patricia			
Teachers/Staff Assistants	Teachers/Staff Assistants (Cont.)	Nurses	Custodians	Bus Drivers
Gavin, Joanne	Winters, John			
Gregory, Mary	Zaug, Leanne			
John, Stephanie	Zaug, Lynne			
Kurzer, Marilyn				

Motion; NR Second; YC

7 yes, 0 no

Resolution #19

District Long Range Facility Plan

BE IT RESOLVED, that the Florham Park Board of Education approves the current Long Range Facility Plan (FY06 – FY10) on file, and review for the 2017-2018 School Year, pending anticipated program revisions by the State of New Jersey Department of Education N.J.S.A. 18A:7G-4.

Motion; NR Second; YC

7 yes, 0 no

Resolution #20

Participation in Organizations

BE IT RESOLVED, that the Florham Park Board of Education approves participation for the 2017-2018 School Year with the following organizations:

- Adult School of The Chathams/Madison/Florham Park
- Madison YMCA/Project Community Pride
- Morris County Media Services Center
- Morris Museum

Motion; NR Second; YC

7 yes, 0 no

Resolution #21

Joint Transportation Services

BE IT RESOLVED, that the Florham Park Board of Education approves renewing joint transportation contracts with the following service providers for the school year(s) ESY17 and SY18 N.J.A.C. 27A-9.16.

Essex County Educational Services Commission
Educational Services Commission of Morris County
Morris Union Jointure Commission
Hanover Park Regional School District
Madison Public School District

Motion; NR Second; YC

7 yes, 0 no

Resolution #22

Board Policies and Job Descriptions

BE IT RESOLVED, that the Florham Park Board of Education approves all existing Board by-laws, policies, and regulations; and

BE IT FURTHER RESOLVED, that the Florham Park Board of Education approves the District's Job Descriptions.

Motion; NR Second; YC

7 yes, 0 no

Resolution #23

Bid/Quote Thresholds

BE IT RESOLVED, that the Florham Park Board of Education set the following bid/quote thresholds, applicable with the appointment of a Qualified Purchasing Agent for the 2017-2018 School Year

Bid Threshold	\$40,000.00
Quote Threshold(15%)	\$ 6,000.00

Motion; NR Second; YC

7 yes, 0 no

Resolution #24

State Agency Contracts

BE IT RESOLVED, that the Florham Park Board of Education approves the School Business Administrator to procure contracts for goods and services through various State Agencies in accordance with N.J.S.A. 18A:18A-10.

Motion; NR Second; YC

7 yes, 0 no

Resolution #25

Minimum Chart of Accounts

BE IT RESOLVED, that the Florham Park Board of Education authorizes the School Business Administrator to maintain and report the financial status of the school district using the minimum chart of accounts set forth in N.J.A.C. 6:20-2A (m) for the 2017-2018 School Year.

Motion; NR Second; YC

7 yes, 0 no

Resolution #26

Payment of Bills

BE IT RESOLVED, that the Florham Park Board of Education authorizes and approves the Business Administrator to pay bills and claims during the period between Board Meetings for the 2017-2018 School Year.

Motion; NR Second; YC

7 yes, 0 no

Resolution #27

Code of Ethics

BE IT RESOLVED, that the Florham Park Board of Education adopts the New Jersey School Boards Association Code of Ethics for the 2017-2018 School Year.

Motion; NR Second; YC

7 yes, 0 no

Resolution #28

Designation of School Physician

BE IT RESOLVED, that the Florham Park Board of Education approves contracting with Care Station Medical Group and Dr. Richard C. Bezozo, MD as school physician for the 2017-2018 School Year in an amount not to exceed \$18,000.00.

Motion; NR Second; YC

7 yes, 0 no

Resolution #29

Executive Session Minutes

WHEREAS, NJSA 10:4-14 of the Open Public Meetings Act requires the disclosure of executive minutes once actions are publicly acted upon; and

WHEREAS, the Florham Park Board of Education has reviewed prior year's executive minutes.

THEREFORE BE IT RESOLVED, that the Florham Park Board of Education approves the nondisclosure of the minutes of the previous executive session meetings.

Motion; NR Second; YC

7 yes, 0 no

Resolution #30

Establish Substitute Rates of Pay

BE IT RESOLVED, that the Florham Park Board of Education establishes the following substitute rates of pay for the 2017-2018 Fiscal Year.

Bus Driver	\$25.00/hr	Secretary	\$95.00/day
Custodian	\$15.00/hr	Staff Assistant	\$95.00/day
ESY Substitute	\$18.00/hr	Teacher	
\$95.00/day			
Nurse	\$200.00/day		

Motion; NR Second; YC

7 yes, 0 no

Resolution #31

Health Benefits Renewals

BE IT RESOLVED, the Florham Park Board of Education contract with the following health benefits providers for benefits coverage prescribed and agreed upon with various bargaining units at the following rates for 2017-2018 Fiscal Year:

Bollinger	Prescription	S-\$218.50, 2A-\$437.02, F-\$546.26 and PC-\$323.39
Delta Dental	Dental	1P-\$46.77, 2P-\$91.21 and 3P-\$154.31
State Health Benefits	Medical	Current 2017 rates + 8.64% 2018(SEHBP negotiated)

Motion; NR Second; YC 7 yes, 0 no

Resolution #32

Distribution of Wages - Direct Deposit

BE IT RESOLVED, the Florham Park Board of Education authorizes, in compliance with P.L. 2013, Chapter 28, the net pay for all full and part time employees of the Florham Park Public School District, inclusive of all compensation (contracts, ESY, stipend, etc.) shall be directly deposited into the banking institution(s) of their choice; and

BE IT FURTHER RESOLVED, that exemptions from the direct deposit requirement are granted for substitutes and summer seasonal workers.

Motion; NR Second; YC 7 yes, 0 no

Resolution #33

Establish Tuition Rates

BE IT RESOLVED, the Florham Park Board of Education approve the following tuition rates as calculated by the State of NJ Department of Education, contained in the April 24, 2017 adopted budget for the 2017-2018 School Year.

Pre K/K	\$16,272
Grades 1 – 5	\$15,552
Grades 6 – 8	\$16,571
Pre K (Special Education)	\$19,843
LLD	\$45,706

Motion; NR Second; YC 7 yes, 0 no

Resolution #34

Establish Subscription Busing Rates

BE IT RESOLVED, the Florham Park Board of Education approve the following subscription busing rates for the 2017-2018 School Year.

Child 1	\$425/year
Child 2	\$425/year
Child 3+	\$1,000/family

Motion; NR Second; YC 7 yes, 0 no

Resolution #35

Establish Milk Program Rates

BE IT RESOLVED, the Florham Park Board of Education approve the following school milk program rates \$47.00/child/year for the 2017-2018 School Year.

Motion; NR Second; YC

7 yes, 0 no

Resolution #36

Purchasing Participation and Membership

BE IT RESOLVED, the Florham Park Board of Education approve participation in and/or renewing membership in the following purchasing cooperatives, alliances and agencies for the 2017-2018 School Year to maximize efficiencies of bidding and procurement of services and supplies in compliance with Accountability Regulations.

Essex County Regional Educational Services Commission
The Educational Services Commission of NJ
Morris County Educational Services Commission
Hunterdon County Educational Services Commission
State of New Jersey Department of Treasury – NJ State Contract Program
Alliance for Competitive Energy Services(ACES)
Alliance for Competitive Telecommunications(ACT)
Morris Union Jointure Commission(MUJC)

Motion; NR Second; YC

7 yes, 0 no

Resolution #37

Section 125 Cafeteria Plan, FSA Plan and COBRA

BE IT RESOLVED, the Florham Park Board of Education approve renewal of a Section 125 Cafeteria Plan and FSA and that for 2017-2018 Fiscal Year the proper officers of the District are hereby authorized and directed to execute and deliver to the Administrator of the Plan, one or more counterparts of the Plan including Premium Conversion and Flexible Spending – Medical and Dependent Care.
39; and

FURTHERMORE, BE IT RESOLVED, that the FSA portion of the cafeteria plan will have a plan year beginning September 1, 2017– August 31, 2018. Resolve that the District will allow eligible employees to make an annual election of up to the IRS limitation of contributions of \$2,600 for allowable medical expenses and \$5,000 for allowable dependent care expenses.

FURTHERMORE, BE IT RESOLVED, that TASC, will provide Third Party Administrative services regarding the Flexible Spending Account Plan and COBRA at a cost not to exceed \$2,296.00 for FY 2018.

Motion; NR Second; YC

7 yes, 0 no

Resolution #38

2017/2018 Tax Certification and Payment Schedules

BE IT RESOLVED, that the Florham Park Board of Education approves the following Annual Certification of Taxes for the 2017-2018 Fiscal Year with payment schedule N.J.S.A. 18A:13-23:

ANNUAL CERTIFICATION OF TAXES JULY 1, 2017 TO JUNE 30, 2018

<u>Month</u>	<u>General Fund Tax Levy</u>	<u>Debt Service Tax Levy</u>	<u>Total</u>
<u>Tax Levy</u>			
JULY	\$ 491,485.92	\$ 1,043,456.00	\$ 1,534,941.92
AUGUST	\$ 1,534,941.92		\$ 1,534,941.92
SEPTEMBER	\$ 1,534,941.92		\$ 1,534,941.92
OCTOBER	\$ 1,534,941.92		\$ 1,534,941.92
NOVEMBER	\$ 1,534,941.92		\$ 1,534,941.92
DECEMBER	\$ 1,534,941.92		\$ 1,534,941.92
JANUARY	\$ 1,534,941.92		\$ 1,534,941.92
FEBRUARY	\$ 1,534,941.92		\$ 1,534,941.92
MARCH	\$ 1,534,941.92		\$ 1,534,941.92
APRIL	\$ 1,534,941.92		\$ 1,534,941.92
MAY	\$ 1,534,941.92		\$ 1,534,941.92
JUNE	<u>\$ 1,534,941.88</u>		<u>\$ 1,534,941.88</u>
Total:	\$17,375,847.00	<u>\$1,043,456.00</u>	\$18,419,303.00

Motion; NR Second; YC 7 yes, 0 no

Resolution #39

E-Rate Consultant Services

BE IT RESOLVED, that the Florham Park Board of Education approves renewing the Consulting Service Agreement with the Educational Consortium For Telecommunications Savings for USAC E-Rate Administration for the period FY18 at a rate of 15% Category One savings and 7.5% Category 2 savings .

Motion; NR Second; YC 7 yes, 0 no

Resolution #40

Fixed Assets Consultant Services

BE IT RESOLVED, that the Florham Park Board of Education approves renewing the Consulting Service Agreement with AM Consultants, Inc. for the management and reporting of Fixed Assets for the period ending June 30, 2017 at a cost of \$875.00.

Motion; NR Second; YC 7 yes, 0 no

Resolution #41

Memorandum of Agreement

BE IT RESOLVED, that the Florham Park Board of Education approves the Annual Review and Revisions of Agreement (Article 16) between Education and Law enforcement officials.

Motion; NR Second; YC 7 yes, 0 no

Resolution #42

Policy Services

BE IT RESOLVED, that the Florham Park Board of Education approves renewing the Service Agreement with Strauss Esmay for the 2017-2018 School Year at a cost not to exceed \$4,090.00.

Motion; NR Second; YC

7 yes, 0 no

Resolution #43

District Software Maintenance Services

BE IT RESOLVED, that the Florham Park Board of Education approves renewing, in compliance with N.J.S.A.18A-18A-5(19) the following Maintenance Service Agreement(s) for proprietary software for the 2017/18 fiscal year;

Frontline Technologies (Applitrack, AESOP, IEP Direct and OASYS)	\$32,153.63
Systems 3000 (Accounting, Payroll, Payroll Portal and Human Resources)	\$21,133.00
PowerSchool Group, LLC	\$14,553.60
SchoolDude	\$ 3,208.79

Motion; NR Second; YC

7 yes, 0 no

Resolution #44

Bus Routes

BE IT RESOLVED, that the Florham Park Board of Education approve the use of district vehicles, bus drivers, and bus aides during the ESY 17 period and summer for the purpose of routes for Special Education students, Borough Summer Camps and other fee based applications.

Motion; NR Second; YC

7 yes, 0 no

Resolution #45

Bargaining Units

BE IT RESOLVED, that the Florham Park Board of Education recognize the following bargaining units and contractual agreements:

- Florham Park Education Association (to expire June 30, 2018)
- Florham Park Administrator Association (to expire June 30, 2019)

Motion; NR Second; YC

7 yes, 0 no

Resolution #46

Approved Vendors/Bids

BE IT RESOLVED, that the Florham Park Board of Education approve purchasing goods and services in accordance with N.J.S.A. 18A:18A-11, from any/all vendors awarded contracts through public bidding as a member of the following Cooperative Purchasing Systems;

Cooperative Purchasing System

- The ESC of NJ(formerly Middlesex Regional ESC)
- Morris County ESC(Educational Data Services Inc.)

Vendor List/Bids

- (On file in Administration Office)
- (On file in Administration Office)

Hunterdon County ESC

(On file in Administration Office)
(On file in Administration Office)

Motion; NR Second; YC

7 yes, 0 no

K. OLD BUSINESS/NEW BUSINESS: Mr. Shanley recognized the efforts of Ms. Willever and Miss Hawk as well as the students of Brooklake and the performance of Willy Wonka.

L. CORRESPONDENCE/COMMUNICATIONS: - Ms. Rozek read letter of thanks from student

M. PUBLIC COMMENT-OPEN: The following persons commented on board policy and budget regarding staffing and class size. Most are concerned with grades K, 1 and 3. (Ms. Taklas for Ms. Zirpoli, Ms. Cannizzo, Ms. Rodriguez, Ms. Cushman, Ms. Rettenberg and Mr. Healy. Ms. Bias recognized Ms. Glaab and Ms. Fellipello for a wonderful first year for her child in Briarwood School. Dr. Varley addressed the issue citing board policy and promoting patience as these numbers fluctuate daily.

Mrs. Rozek indicated to the public that there existed a need for a second executive session this evening. The specific item to be discussed is the negotiations/contract of the Superintendent. No formal action would be taken this evening.

Ms. Thomas motioned to convene the second executive session. The motion received a second from Ms. Cali

Motion; AT Second; YC

7 yes, 0 no

Motion by Ms. Thomas to adjourn the second Executive Session for the purposes of negotiations/contract of the Superintendent and reconvene the Regular Meeting at 8:55 p.m. Said motion was seconded by Ms. Heinold.

N. ADJOURNMENT

Motion by Ms. Thomas to adjourn the Regular Meeting at 8:57 p.m. Said motion was seconded by Ms. Heinold and passed by unanimous vote.

Respectfully Submitted,



John Csatos
Business Administrator/Board Secretary