

**FLORHAM PARK BOARD OF EDUCATION**

Regular Public Meeting, June 26, 2017

Ridgedale Middle School Auditorium

67-71 Ridgedale Avenue

**AGENDA**

(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:**

<b>BOARD MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Ms. Crimi (Fabienne)	X(via phone)	
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of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.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; KH

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 7:01 p.m. Said motion was seconded by Ms.Cali.

**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;

- Enrollment as of the end of the school year was 958 Students
- HIB Report - All
- Drill Report - All required drills for the month were conducted
- New Horizon Day Camp Scholarship Winners - Dr. Varley introduced Mr. Blender and Mr. , owners. Dr. Varley presented the summer camp scholarships to

**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 were no comments at this time.

**I. COMMITTEE REPORTS**

Policy- Ms. Thomas reported on the meeting held on June 19th. All items discussed are on the agenda this evening.

Curriculum- Mr. Shanley reported the committee met on June 19th to discuss the summer reading program revisions. Also discussed were STEM Lab by Mr. Silkensen and BSI/Leadership by Ms. O'Connor.

Personnel- Ms. Thomas reported on various item sunder personnel including

Finance/Facility- Mr. Ritrivi stated the committee met on JUNE 19th. He focused on approval of the financials, hiring an alternative contractor for phone maintenance. Mr. infantolino reviewed the summer custodial maintenance programs. Mr. Ritrivi made note of a report on proposed funding legislation which would net the district approx and additional \$38,000.00 in State Aid.

Transportation - Mr. Ritrivi reviewed compliments of the department and the proposed summer routes on the agenda.

H.P.R.H.S Articulation- Ms Crimi stated there was no report this evening.

Teacher Administrator Board- No report.

Project Community Pride- Ms. Thomas made note of the annual year end program meeting tomorrow June 27th.

Borough Liaison- Mr. Shanley stated he did not attend the June meeting. Next meeting July 10.

**J. RESOLUTIONS:**

**POLICY**

**Upon recommendation of the Superintendent, move to:**

1. **Approve** the minutes of the May 30, 2017 Regular Board Meeting.  
Motion; AT      Second; KH      7 yes, 0 no
2. **Approve** the minutes of the May 30, 2017 Regular Board Meeting Executive Session.  
Motion; AT      Second; KH      7 yes, 0 no
3. **Approve** the minutes of the June 20, 2017 Special Board Meeting.  
Motion; AT      Second; KH      7 yes, 0 no
4. **Approve** the minutes of the June 20, 2017 Special Board Meeting Executive Session.  
Motion; AT      Second; KH      7 yes, 0 no
5. **Approve** the job description Dean of Students. (*On file in Administration Offices*)  
Motion; AT      Second; KH      7 yes, 0 no
6. **Approve** the first reading of the following bylaws, policies and regulations;  
  
0000.02      Introduction (M)  
1240P & R      Evaluation of Superintendent (M)  
2415.06P      Unsafe School Choice Option (M)  
2464P      Gifted & Talented Students (M)  
2622P      Student Assessment (M)  
5620P      Expulsion (M)  
8350P      Records Retention  
  
Motion; AT      Second; KH      7 yes, 0 no
7. **Approve** the following fundraisers for the 2017-2018 school year:  

Fundraiser	School	Organization/Staff Member	Dates
Color Run 2017	DIST	PTA	9/22/17 (10/6/17 Rain Date)

  
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.
B	Adochio, Jennifer	Additional Compensation	BWD	Mentoring		Per State	\$238.33	11-120-100-101	6/15/17	
B	Avanzato, Daria	Additional Compensation	BWD	Mentoring		Per State	\$289.47	11-120-100-101	6/15/17	
B	Avanzato, Daria	Additional Compensation	BWD	Mentoring		Per State	\$379.76	11-120-100-101	6/15/17	
D	Bierly, Suzanne	Additional compensation	DIST	Washington DC Trip			\$1,000.00	11-190-100-106	6/16/17	
C	Brasowski, Anna	Dock/Unpaid Leave	BWD	Staff Assistant / SED.999.CLA.12					5/26/17	5/26/17
B	Calafati, Christine	Additional Compensation	BWD	Mentoring		Per State	\$550.00	11-120-100-101	6/15/17	
B	Calafati, Christine	Dock/Unpaid Leave	BWD	Teacher / SED.001.BSI.01					6/19/17	6/22/17
F	Casolaro, Dante	Internship	BKL	Liberty University: Counseling (Bernstein)					8/30/17	12/20/17
B	Chonowski, Jane	Additional Compensation	BWD	Mentoring		Per State	\$293.33	11-120-100-101	6/15/17	
B	Chonowski, Jane	Additional Compensation	BWD	Mentoring		Per State	\$294.00	11-120-100-101	6/15/17	
E	Christ, Peter	Additional compensation	RMS	Washington DC Trip		Non-contract	\$300.00	11-190-100-106	6/16/17	
B	Christian, Judith	Retirement	RMS	12 Month Secretary / SAP.999.SEC.02					9/1/17	9/1/17
D	Cruz, Jessica	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	9/1/17	6/30/18
F	D'Amore, Stephanie	Revise Dates-Field Experience	BKL	Kean: Social Worker (Caponegro/CST)					9/1/16	6/9/17
C	D'Amore, Stephanie	Resignation	BKL	Staff Assistant / SED.999.OOA.02					6/9/17	6/9/17
D	Dwyer, Sheila	Add to 16/17 ESY Sub List	DIST	ESY Per Diem Substitute		Per Contract			7/5/17	8/8/17
B	Erickson, Lauren	Additional Compensation (Summer)	DIST	Psychologist 8 Days		Per Contract			7/5/17	8/8/17
B	Esposito, Nicholas	Additional Compensation	RMS	Mentoring		Per State	\$1,000.00	11-120-100-101	6/15/17	
E	Esposito, Nicholas	Appoint	DIST	Summer Technology Assistant		Per Contract	160 Hours	11-402-100-100	7/1/17	8/31/17
B	Esteves, Erin	Appoint	RMS	Science/ REG.001.SCI.01	1	MA/Step 2	\$57,075.00	11-130-100-101	9/1/17	
E	Fano, Rebecca	Additional compensation	RMS	Washington DC Trip		Non-contract	\$300.00	11-190-100-106	6/16/17	
B	Ford, Karen	Additional Compensation (Summer)	RMS	Guidance Counselor 10 Hours		Per Contract			7/5/17	8/31/17
E	Foster, Robert	Additional compensation	RMS	Washington DC Trip		Non-contract	\$300.00	11-190-100-106	6/16/17	
B	Franklin, Roseann	Additional Compensation	BKL	Mentoring		Per State	\$550.00	11-120-100-101	6/15/17	
E	Francis, Jayme	Revise Hours	RMS	Science Club Advisor	37.5		\$32/HR	11-401-100-100	9/1/16	
B	Fried, Janice	Revise Hours	DIST	Speech/Language Therapist 8 Days		Per Contract			7/5/17	8/8/17
C	Greene, Shereka	Resignation	BKL	Staff Assistant / SED.999.CLA.23					6/30/17	6/30/17
B	Harris, Michaela	Additional Compensation	RMS	Mentoring		Per State	\$307.35	11-120-100-101	6/15/17	
E	Harris, Michaela	Additional compensation	RMS	Washington DC Trip		Non-contract	\$300.00	11-190-100-106	6/16/17	
B	Hauck, Linda	Additional Compensation	DIST	Mentoring		Per State	\$242.65	11-120-100-101	6/15/17	
E	Janes, Karen	Additional Compensation	RMS	Chaperone - Spring Concert	2 hours	\$32/hr	\$64.00	11-401-100-100	6/9/17	
E	Janes, Karen	Additional compensation	RMS	Washington DC Trip		Non-contract	\$300.00	11-190-100-106	6/16/17	
E	LaValle, Joseph	Additional compensation	RMS	Washington DC Trip		Non-contract	\$300.00	11-190-100-106	6/16/17	
B	Marchatette, Jaclyn	Additional Compensation	BKL	Mentoring		Per State	\$275.05	11-120-100-101	6/15/17	
B	Marchaterre, Jaclyn	Movement on guide	BKL	Teacher / SED.001.RRM.10	1	MA/Step 4	\$58,940.00	11-213-100-101	9/1/17	
B	Napolitano, Carmellina	Movement on guide	BWD	Teacher / SED.001.PSD.01	1	MA/Step 2	\$57,075.00	11-216-100-101	9/1/17	
A	O'Connor, Christy	Reimbursement NJL2L Mentor Fee	DIST	Supervisor / IIP.001.SUP.02			\$1,500.00		6/30/17	
B	Paulson, Sondra	Additional Compensation	RMS	Mentoring		Per State	\$676.50	11-120-100-101	6/15/17	
D	Rodgers, Miles	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
E	Russo, Richard	Additional compensation	RMS	Washington DC Trip		Non-contract	\$300.00	11-190-100-106	6/16/17	
B	Sabatino, Nicole	Additional Compensation	BWD	Mentoring		Per State	\$710.53	11-120-100-101	6/15/17	
B	Scorsone, Jessica	Appoint MLR (NS)	BWD	IPS / SED.001.LTR.08	1	BA/Step 1	\$48,775.00	11-105-100-101	9/1/17	1/5/18
E	Stein, Karen	Additional Compensation	RMS	Chaperone - Spring Concert	2 hours	\$32/hr	\$64.00	11-401-100-100	6/9/17	
E	Stein, Karen	Additional compensation	RMS	Washington DC Trip		Non-contract	\$300.00	11-190-100-106	6/16/17	
E	Stein, Karen	Revise Hours	RMS	Science Club Advisor	12.5	\$32/HR	\$400.00	11-401-100-100	9/1/16	
C	Stiles, James	Leave of Absence	RMS	Technology Coordinator/ IIP.001.TEK.01					8/22/17	9/6/17
D	Takla, Nicole	Add to 16/17 ESY Sub List	DIST	ESY Per Diem Substitute Nurse		Per Contract			7/5/17	8/8/17
A	Varley, Melissa	Qualitative Merit Goal #1	DIST	Superintendent / GAP.001.CSA.01			\$3,625.00	11-000-230-100	6/30/17	
A	Varley, Melissa	Qualitative Merit Goal #2	DIST	Superintendent / GAP.001.CSA.01			\$3,625.00	11-000-230-100	6/30/17	
A	Varley, Melissa	Quantitative Merit Goal #1	DIST	Superintendent / GAP.001.CSA.01			\$4,828.50	11-000-230-100	6/30/17	
A	Varley, Melissa	Quantitative Merit Goal #2	DIST	Superintendent / GAP.001.CSA.01			\$4,828.50	11-000-230-100	6/30/17	
A	Varley, Melissa	Quantitative Merit Goal #3	DIST	Superintendent / GAP.001.CSA.01			\$4,828.50	11-000-230-100	6/30/17	
C	Vasquez-Lugo, Shirley	Dock/Unpaid Leave	BKL	Staff Assistant / SED.999.CLA.27					6/15/17	6/15/17
B	Volpe, Christe	Additional Compensation	BKL	Mentoring		Per State	\$256.67	11-120-100-101	6/15/17	
C	Williams, Vera	Dock/Unpaid Leave	BKL	Staff Assistant / SED.999.CLA.10					6/16/17	6/19/17
E	Williver, Katie	Additional Compensation	RMS	Chaperone - Spring Concert	1.5 hours	\$32/hr	\$48.00	11-401-100-100	6/9/17	
E	Williver, Katie	Additional compensation	RMS	Washington DC Trip		Non-contract	\$300.00	11-190-100-106	6/16/17	

Motion; AT      Second; YC

7 yes, 0 no

2. **Approve** the certificated and non-certified staff assignments, salaries and other compensation for the 2017-2018 school year. *(On file in Administration Offices)*

Motion; AT      Second; YC      7 yes, 0 no

3. **Approve** the completion of the following qualitative merit goals and quantitative merit goals for the FY17 for the Superintendent of Schools. *(On file in Administration Offices)*

- a. Qualitative Merit Goal #1- To foster a more positive climate and culture in the district.
- b. Qualitative Merit Goal #2- The superintendent will change the student registration process using Powerschool, making all forms and documents online for ease of use.
- c. Quantitative Merit Goal #1- 1:1 chromebook initiative in grade 6.
- d. Quantitative Merit Goal #2- Move to paperless board meetings.
- e. Quantitative Merit Goal #3- Create a response manual that is comprehensive and specifically contains information and procedures on no less than 10 crisis situations should a situation present itself.

Motion; AT      Second; YC      7 yes, 0 no

4. **RESOLVED**, that upon recommendation of the Superintendent, the Florham Park Board of Education approves John R. Csatló, Business Administrator/Board Secretary, effective July 1, 2017 through June 30, 2018 in accordance with the contract, approved by the Executive County Superintendent, and

**BE IT FURTHER RESOLVED**, that the Board President is authorized to execute the contract on behalf of the Board of Education. *(On file in Administration Offices)*

Motion; AT      Second; YC      7 yes, 0 no

5. **Approve** the FY18 Merit Goals for John Csatló, Business Administrator/Board Secretary. *(On file in Administration Offices)*

Motion; AT      Second; YC      7 yes, 0 no

6. **Approve** the following contracts for the FY18. *(On file in Administration Offices)*

- a. Accounts Payable/Transportation Specialist
- b. District Technology Coordinator
- c. Executive Assistant to the School Business Administrator
- d. Executive Assistant to the Superintendent of Schools
- e. Supervisor of Buildings and Grounds

Motion; AT      Second; YC      7 yes, 0 no

7. **Approve**, with the consent of the Superintendent, the Board of Education rescinds the four year contract of employment with Dr. Melissa Varley, which was effective July 1, 2015 to June 30, 2019

and provided an annual base salary of \$145,000.00(Contract on File in Administration Office), and

**Furthermore**, upon receiving approval from the County Executive Superintendent and in accordance with N.J.A.C. 6A23A-31, the Board of Education **Approves** a four year contract of employment with Dr. Melissa Varley effective July 1, 2017 through 11:59pm on June 30, 2021. Effective July 1, 2017, the 2017- 2021 contact shall supersede and replace the 2015-2019 contract that the Board has rescinded. The Superintendent's annual base salary for the 2017-18 school year shall be \$152,500.00. (Contract on File in Administration Office)

Motion; AT      Second; YC      5 yes, 2 no(SS, KH)

### CURRICULUM

**Upon recommendation of the Superintendent, move to:**

1. **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

2. **Approve**, that New Horizons Day Camp offer three scholarships to the students of the Florham Park School district for their 2017 summer program.

Motion; SS      Second; KH      7 yes, 0 no

### FINANCE

1. **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
6/9/17	CRIMI, FABIENNE	CERDEC Ground Activity New Egypt, NJ Cost \$0 Est. mileage \$23.00	6/5/17
6/13/17	ESPOSITO, NICHOLAS	Role of Chaplaincy in Diverting Youth from the Juvenile Justice System Trenton, NJ Est. Mileage \$5.39	5/15/17
6/26-30/2017	GLAAB, SHERRI	TCRWP Summer Institute New York, NY Fee \$825+Travel Expenses	6/21/17
6/26-30/2017	PASCAL, GARY	TCRWP Summer Institute New York, NY Fee \$825+Travel Expenses	6/21/17
6/14/17	RITRIVI, NICHOLAS	Spring School Law Forum Monroe Twp, NJ Cost \$299.00 + Est. mileage \$15.00	6/5/17
6/21/17	ROZEK, LINDA	New Jersey School Boards Law Forum Trenton, NJ Cost \$199 + mileage	6/15/17

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 May 31, 2017 in the amount(s) of \$2,176,321.21. *(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 May 2017.      Business Administrator / Board Secretary

Treasurer's (A149) Report for the Month(s) of May 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 May 31, 2017 in the amount(s) of \$111,221.80. *(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 May 31, 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** rescinding the following required maintenance service contract, district phone system for the 2017-2018 fiscal year:

AYTA Telecommunications      \$9,000.00

Motion; NR      Second; AT      7 yes, 0 no

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

<u>Case#</u>	<u>Placement</u>	<u>ESY Amount</u>	<u>SY Amount</u>
17/18-001	P.G. Chambers	\$11, 194.20	\$67,165.20
17/18-002	Mt. Lakes Public Schools	\$ 6,350.00	\$67,300.00
17/18-003	ESC of MC - Park Lake	\$ 3,925.00	
17/18-004	ESC of MC - Park Lake	\$ 3,925.00	

Motion; NR      Second; AT      7 yes, 0 no

8. **Approve** the submission of the Certification of Implementation of Corrective Action Plan related to the 2015-2016 Annual Audit Findings to the State of New Jersey.

Motion; NR      Second; AT      7 yes, 0 no

9. **Approve** the Tuition and Release Agreement #1617SBH001EO.

Motion; NR      Second; AT      7 yes, 0 no

10. **Approve** the Tuition Settlement Agreement Amendment #1617JB002EO.

Motion; NR      Second; AT      7 yes, 0 no

11. **Approve** the Tuition Settlement Agreement #1617NI003EO.

Motion; NR      Second; AT      7 yes, 0 no

12. **Approve** the submission of the FY17 Extraordinary Aid Applications with total eligible special education costs of \$654,188.00.

Motion; NR      Second; AT      7 yes, 0 no

13. **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 Capital Reserve Account and Maintenance Reserve Account at year end, and

**WHEREAS**, the Florham Park Board of Education has determined that approximately \$250,000.00 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 Capital Reserve (Not to exceed) \$250,000.00

Motion; NR      Second; AT      7 yes, 0 no

14. **Approve**, as required by statute, to exceed the 120% threshold of budgetary estimate for the FY17 for Legal Services.

Motion; NR      Second; AT      7 yes, 0 no

15. **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 2018 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; NR      Second; AT      6 yes, 0 no, 1 abstain(NR)



- 16. Approve** contracting with RFP Solutions, Inc. in the amount of \$8,837.00 compliant with NJ State Contract A80809, T1316 for required maintenance of phone system for the fiscal year 2018.

Motion; NR      Second; AT      7 yes, 0 no

- 17. Approve** contracting with LAN Associates, Architect of Record, for professional services on Capital Project#1530-030-17-1000, Partial Roof Replacement at Ridgedale Middle School approved in the FY 2018 Budget per proposal \$22,600.00.

Motion; NR      Second; AT      7 yes, 0 no

- 18. Approve** contracting with G/L Group for the required maintenance project of Replacement of Interior Classroom Doors Brooklake and Briarwood Schools at a cost of \$59,436.00, compliant with Educational Data Services, Inc. Cooperative Purchasing Bid#6881.

Motion; NR      Second; AT      7 yes, 0 no

- 19. Approve** the submission of the Fiscal Year 2018 IDEA Consolidated Grant with the following Allocations;

IDEA Basic	\$203,864.00
IDEA PreSchool	\$ 8,515.00

Motion; NR      Second; AT      7 yes, 0 no

- 20. Approve** the following purchases for the 2017/2018 school year through the Morris County Educational Services Commission Educational Data Services, Inc. Cooperative Purchasing Group.

Cascade School Supplies Inc.	Classroom Supplies	\$20,572.28
WB Mason	Copier Paper	\$ 2,147.00
WB Mason	Fine Art Supplies	\$ 78.68
Henry Schein, Inc.	Health Supplies	\$ 384.17
School Health Corp.	Health Supplies	\$ 983.50
Cascade School Supplies Inc.	Library Supplies	\$ 107.88
Demco, Inc.	Library Supplies	\$ 42.03
EAI Education	Math Supplies	\$ 39.91
Staples Contract & Commercial	Office Supplies	\$ 755.83
Passon's Sports	Physical Ed. Supplies	\$ 265.64
School Specialty/Sportime	Physical Ed. Supplies	\$ 66.48
NASCO	Physical Ed. Supplies	\$ 424.50
NASCO	Special Needs Supplies	\$ 237.67
School Specialty/Abilitations	Special Needs Supplies	\$ 212.14
Cascade School Supplies	Teaching Aids	\$ 861.25
Kurtz Bros.	Teaching Aids	\$ 49.43
NASCO	Teaching Aids	\$ 18.04
Lakeshore Learning	Teaching Aids	\$ 492.98
United Supply Corp.	Teaching Aids	\$ 4.65
Really Good Stuff	Teaching Aids	\$ 766.93
School Specialty/Childcraft	Teaching Aids	\$ 80.02

EAI Education	Teaching Aids	\$	57.35
Discount School Supply	Teaching Aids	\$	16.93
Bosland's Learning Plus, Inc.	Teaching Aids	\$	20.95

Motion; NR      Second; AT      7 yes, 0 no

**FACILITIES**

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

2016-2017 Facility Use-June Agenda			
79	Florham Park Recreation	RMS Softball Field	June 2017-August 2018

Motion; NR      Second; SS      7 yes, 0 no

**TRANSPORTATION**

1. **Approve** the following routes and joint transportation for the period ESY 2017

<u>Route</u>	<u>Description</u>	<u>Joiner</u>
FPESY1/FPOD4	Florham Park/Academy 360 Livingston	Madison
FPESY2/FPOD5	Florham Park/PG Chambers	
FPESY3/FPOD2	Florham Park/Morris School District	
FPOD1	ESC of Morris/Park Lake Rockaway	H.P.R.H.S
FPOD3	Academy 330 - Verona	H.P.R.H.S/Madison
FPODTC	Borough of Florham Park	

Motion; NR      Second; FC      7 yes, 0 no

**K. OLD BUSINESS/NEW BUSINESS:** - Ms. Rozek thanked Mr. Infantolino, Anda and Ted Clar for going above and beyond in providing assistance to everyone who coordinated the 8th grade dance.

**L. CORRESPONDENCE/COMMUNICATIONS:**

- RMS Jazz Band Recognition AARP May 16th Meeting - Ms. Rozek read letter of thanks.

**M. PUBLIC COMMENT-OPEN:** Mr. Zuckerman asked if the Dean of Discipline is a new position. Dr. Varley stated that it was not and is only a stipend. Ms. Thomas stated that the end of the year was filled with many great events such as field day and dance party. Ms. Cali was pleased with Briarwood event on Flag Day.

Ms. Rozek communicated to the public that the board needed a second executive session to discuss the Superintendent Evaluation. No action would be taken this evening. Ms. Thomas made a motion to adjourn the public session and convene a second executive session. The motion received a second from Ms. Cali.

Motion; AT      Second; YC

7 yes, 0 no

Ms. Thomas reconvened the public session.

**N. ADJOURNMENT**

Ms. Heinold moved to adjourn the meeting at 8:13 p.m. The motion received a second from Ms. Cali and passed by unanimous consent.

Respectfully,



John Csatos  
Business Administrator/Board Secretary