

FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, October 19, 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: 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).

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of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.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

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 6:58 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 is currently 973 Students
- HIB Report
- Jayme Francis-Skype with a Scientist
- Dr. Varley introduced Mr. Christ, Principal of Ridgedale Middle School who presented on the happenings at Ridgedale Middle School.

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- Mrs. Thomas stated the committee met on 10/16 to discuss the previous board meeting minutes, QSAC SOA and various policy first readings.

Curriculum- Mr. Shanley stated the committee met on 10/16. Many items were discussed. Highlights included the Too Good for Drugs Program, recent professional development programs, the district ELA program including LLI. Also, the grade 4-8 math curriculum, Skype with Scientists and the validity of various field trips.

Personnel- Ms. Thomas state the committee reviewed all the personnel items on the agenda this evening within each category.

Finance/Facility- Mr. Ritrivi stated the committee met on 10/16. The annual audit was presented by Mr. Jeff Bliss, partner of Lerch, Vinci and Higgins. The audit contained a favorable opinion in all areas and the finances of the district are sound. The committee discussed a timeline for a referendum. Mr. Ritrivi added the Borough's reaction was not favorable. All proposed resolutions were reviewed and approved for inclusion tonight. On facilities, the committee discussed Right to Know, compliance with new CO2 regulations and the upcoming RMS roof project.

Transportation - Ms. Crimi reported the committee met on 10/16 reviewed complaints and the items on the agenda. Ms. Crimi stated she is not in favor of field trips of limited educational value.

H.P.R.H.S Articulation- Ms. Crimi stated she did not attend the last meeting.

Teacher Administrator Board- Ms. Cali reported the first meeting is Nov. 6.

Project Community Pride- Dr. Varley stated she will be presenting with PCP in November in Atlantic City.

Borough Liaison- Mr. Shanley stated he attended the last meeting with Mr. Ritrivi. The Borough stressed the fact of each body having its own taxing authority. Mr. Shanley hoped the Borough would attend the board budget hearing.

J. RESOLUTIONS:

POLICY

Upon recommendation of the Superintendent, move to:

1. **Approve** the minutes of the September 25, 2017 Regular Board Meeting.

Motion; AT Second; YC 7 yes, 0 no

2. **Approve** the minutes of the September 25, 2017 Regular Board Meeting Executive Session.

Motion; AT Second; YC 7 yes, 0 no

3. **Approve** the following fundraisers for the 2017-2018 school year:

Fundraiser	School	Organization/Staff Member	Dates
Pep Rally T-shirt Sale	RMS	PTA	10/6/17-6/30/18 (Revised)
BWD T-shirt Sale	BWD	PTA	10/30/17-11/10/17
Pinot's Palette	RMS	8th Grade Class	11/9/17 (Revised)
Chipotle Fundraiser	RMS	8th Grade Committee	11/15/17
Team Spirit Fundraiser	RMS	8th Grade Committee	11/21/17
Thanksgiving Food Drive	DIST	PTA	11/1/17-11/15/17
Holiday Gift Shop	BWD/BKL	PTA	11/27/17-12/1/17
Talent Show	RMS	PTA	3/1/18-3/2/18
PTA Prize Party	DIST	PTA	4/12/18

Motion; AT Second; YC 7 yes, 0 no

4. **Approve** the 2017-2018 Quality Single Accountability Continuum (QSAC), Statement of Assurance (SOA). *(On file in Administration Offices)*

Motion; AT Second; YC 7 yes, 0 no

5. **Approve** the first reading of the following policies and regulations:

- 1110P Organizational Chart
- 2700P Services to Nonpublic School Students (M)
- 7100P&R Long-Range Facilities Planning (M)
- 7101P&R Educational Adequacy of Capital Projects
- 7102P&R Site Selection and Acquisition
- 7300P Disposition of Property
- 7300.2R Disposal of Land
- 7300.3R Disposition of Personal Property
- 7300.4R Disposition of Federal Property

Motion; AT Second; YC 7 yes, 0 no

PERSONNEL:

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

A. Appointments:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
B	Kasmin, Martine	Appoint MLR (JM)	BKL	Special Education / SED.001.LTR.01	1	MA/ Step 1	\$56,175.00	11-213-100-101	10/12/17	5/8/18
C	Santiago, Amanda	Appoint	BKL	Staff Assistant / SED.999.CLA.10	0.75	Step 1	\$13,415.81	11-213-100-106	TBD	
D	Smoot, Kathryn	Appoint LR (KJ)	RMS	Teacher / SED.001.LTR.02	1	MA+30/Step 9	\$67,420.00	11-105-100-101	10/23/17	6/30/18

B. Additional Compensation:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
B	Avanzato, Daria	Longevity - 15 years	BWD	Teacher/REG.001.K25.01	1	Per Contract	\$650.00	11-110-100-101	9/1/17	
B	Cantwell, Danielle	Longevity - 15 years	RMS	Teacher/SED.001.RRM.05	1	Per Contract	\$650.00	11-110-100-101	11/1/17	
B	Fellippello, Jennifer	Longevity - 15 years	BWD	Teacher/REG.001.K25.22	1	Per Contract	\$650.00	11-110-100-101	9/1/17	
B	Newman, Denise	Longevity - 20 years	BWD	Teacher/REG.001.K25.02	1	Per Contract	\$1,150.00	11-120-100-101	9/1/17	

C. Athletics/Co-Curricular Appointments/Revisions:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
E	Adochio, Jennifer	Co-Curricular	BWD	Team Leader K	60	\$32/HR	\$1,920.00	11-401-100-100	10/20/17	
E	Foster, Robert	Co-Curricular	RMS	National Jr. Honor Society Advisor	30	\$32/HR	\$960.00	11-401-100-100	10/20/17	
E	Harris, Michaela	Co-Curricular	RMS	National Jr. Honor Society Advisor	30	\$32/HR	\$960.00	11-401-100-100	10/20/17	
E	Thompson, Vanessa	Co-Curricular	BWD	Team Leader Gr. 2	60	\$32/HR	\$1,920.00	11-401-100-100	10/20/17	
E	Weiss-Chromeck, Courtney	Co-Curricular	RMS	Peer Leadership Advisor	32.5	\$32/HR	\$1,040.00	11-401-100-100	10/20/17	
E	Williver, Katie	Revise Hours	RMS	Peer Leadership Advisor	32.5	\$32/HR	\$1,040.00	11-401-100-100	10/20/17	

D. College Student Placements:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
F	Massaker, Amanda	Practicum	BKL	Montclair State: Psychologist (Erickson)					10/5/17	6/30/18
F	Reynolds, Brooke	Field Experience	BKL	FDU: K-5 (Micone)					1/3/18	1/19/18

E. Leave of Absences:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
C	Frasso, Angelina	Dock/Unpaid Leave	BKL	Staff Assistant / SED.999.OOA.01					12/5/17	12/15/17
B	Munzer, Jennifer	Revise Maternity Leave	BKL	Special Education Teacher / SED.001.RRM.11					10/16/17	4/30/18
B	Seery, Joan	Dock/Unpaid Leave	BWD	Nurse / SSP.001.NRS.02					3/26/18	3/26/18

F. Resignations/Retirements:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
D	Bibighaus, Jania	Rescind Appointment	DIST	Per Diem Substitute			Per Contract	11-1XX	9/27/17	9/27/17
D	Bilal, Mehwish	Rescind Appointment	DIST	Per Diem Substitute			Per Contract	11-1XX	9/27/17	9/27/17
D	Chauvette, Alexander	Rescind Appointment	DIST	Per Diem Substitute			Per Contract	11-1XX	10/5/17	10/5/17
D	Daniels, Desiree	Rescind Appointment	DIST	Per Diem Substitute			Per Contract	11-1XX	10/5/17	10/5/17
D	Rodgers, Miles	Rescind Appointment	DIST	Per Diem Substitute			Per Contract	11-1XX	9/25/17	9/25/17
C	Russell, Nicholas	Resignation	RMS	Staff Assistant / SED.999.CLA.28					11/10/17	11/10/17
B	Siebert, Michelle	Resignation	BKL	BCBA / SED.001.ABA.01					11/30/17	11/30/17
D	Winters, John	Resignation	DIST	Per Diem Substitute			Per Contract	11-1XX	10/18/17	10/18/17
D	Zaug, Leanne	Rescind Appointment	DIST	Per Diem Substitute			Per Contract	11-1XX	10/5/17	10/5/17

G. Revisions:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
C	Caniglia, Francine	Revise Salary	BWD	Staff Assistant / SED.999.CLA.31	0.75	Step 3-4	\$14,299.38	11-216-100-106	9/1/17	9/1/17
D	Granato, Frank	Revise Start Date	DIST	Per Diem Substitute			Per Contract	11-1XX	10/6/17	6/30/18
C	Lopez Mendez, Maria Cecilia	Revise Start Date	BWD	Staff Assistant / SED.999.CLA.04	0.75	Step 3-4	\$14,299.38	11-213-100-106	10/2/17	

H. Substitutes:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
D	Anderson, Elizabeth	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Cox, Jessica	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Cuozzo, Olivia	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	10/20/17	6/30/18
D	DeMicco, Christine	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	10/20/17	6/30/18
D	Malone, Kelly	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Norton, Marian	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	O'Brien, Colleen	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Szotak, Allynn	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Zurbach, Alexis	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	10/20/17	6/30/18

Motion; AT Second; KH 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 adoption of the Too Good for Drugs curriculum by the Menendez Foundation for the 6th grade DARE Program curricula for the 2017-2018 school year.

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
11/1/2017	BERNSTEIN, CHERYL	HIB Prevention Training Program Toms River, NJ Cost \$95.00, Gas \$24, Tolls \$4	10/5/2017
11/29/2017	BERNSTEIN, CHERYL	Writing Effective HIB Reports MUJC New Providence, NJ Cost \$150.00; Gas \$6.00	10/5/2017
11/15/17	CAPONEGRO, STEVEN	United Way School Support Network Training Madison, NJ Cost \$0	10/12/2017
2/5/2018	CHONOWSKI, JANE	Teachers College Workshop New York, NY \$70.00 + mileage	10/2/2017
10/9/2017	CODEY, ERIN	STEM-ART EdCamp Lincoln Park, NJ Cost \$0	10/5/2017
10/13/2017	CROSETTO, KEVIN	TC Workshop Columbia University New York, NY Cost \$70.00 + 76.2 miles round trip \$23.62	9/21/2017
10/18/2017	DAVIS, JACLYN	School Safety Team/Climate and Culture Committee, College of St. Elizabeth Morristown, NJ \$0.00 cost/mileage	9/27/2017
2/14/2018	DAVIS, JACLYN	School Safety Team/Climate and Culture Committee, College of St. Elizabeth, Morristown, NJ \$0.00 cost/mileage	9/27/2017
10/18/2017	ERICKSON, LAUREN	Trauma and the Impact on Student Education Randolph, NJ \$0 cost + \$8.80 mileage (28.4 miles RT)	9/22/2017
10/24/2017	ERICKSON, LAUREN	The Role of Self Regulation in Social, Emotional and Academic Success West Orange, NJ \$0 cost + \$6.82 mileage (22 miles RT)	9/20/2017

Date	Full Name	Notes to Administrator	Admin. Approval Date
11/20/2017	ERICKSON, LAUREN	Reader's/Writer's Workshop and IEP Goals Teachers College New York, NY No cost + Mileage	9/22/2017
10/20/17	ESPOSITO, NICHOLAS	Technology Integration Workshop Montclair State University Montclair, NJ	10/16/2017
10/9/2017	FELT, TARA	ART- STEM Ed Camp Lincoln Park, NJ Cost \$0+ mileage \$7.75 Approx 25 miles	10/2/2017
12/18/2017	FOSTER, ROBERT	TC Reader's and Writer's College - Columbia University, New York, NY Cost \$70 +mileage	9/28/2017
4/16/18	FOSTER, ROBERT	TC Reader's and Writer's College Columbia University New York, NY Cost \$70 + Mileage	10/6/2017
10/18/2017	FRANKLIN, ROSEANN	ELA Lead teacher group Maplewood, NJ	10/3/2017
11/2-3/2017	GATTI, JESSICA	Teaching Students Beyond the Test Score College of Saint Elizabeth Morristown, NJ Cost \$75.00	10/13/2017
11/28/17	GATTI, JESSICA	TC Columbia University University Madison, NJ Cost \$70+\$23.50 to NY Penn Station 33.6 Miles	10/12/2017
10/19/17	GILLIGAN, JENNIFER	Energizing PE Atlantic City, NJ Cost \$25 + mileage Est. \$20	10/6/2017
10/25-26/18	GLAAB, SHERRI	NJSBA Atlantic City, NJ Est. Cost \$500.00	10/12/2017
12/13/2017	HARRIS, MICHAELA	TC Workshop Columbia University New York, NY Cost \$70 + Mileage	10/5/2017
1/16/18	HARRIS, MICHAELA	TC workshop Columbia University New York, NY Cost \$70 + Mileage	10/6/2017
1/10/2018	MURRAY, CHARLES	Teacher's College New York, NY Cost \$70 + mileage	9/21/2017
10/18/2017	ORLANDO, YVONNE	Educational Partnership Training County College of Morris Randolph, NJ Cost \$0 + mileage	9/28/2017
11/1/17	ORLANDO, YVONNE	Strauss Esmay Associates Harassment, Intimidation and Bullying - Prevention Training Program at the American Legion Hall in Toms River, NJ. \$95.00	10/10/2017
10/17/2017	PASCAL, GARY	The Role of Self-Regulation in Social, Emotional, & Academic Success; Cornerstone Academy Mountain Lakes, NJ Cost \$0	9/25/2017
11/3/17	PASCAL, GARY	Special Ed Director's Toolkit NJPSA Monroe Twp. NJ Cost \$149 + 60 miles RT \$18.6	10/12/2017
11/15/2017	PASCAL, GARY	Legal One: Legally Compliant IEP's, Day 2 of Special Education Litigation Certificate NJPSA Monroe, NJ Cost \$150 + \$18.60 (60 miles RT)	9/25/2017
2/13/2018	PASCAL, GARY	Legal One: Section 504 Explained, Day 3 of Special Ed Litigation Certificate NJPSA Monroe, NJ Cost \$150 + \$18.60 (60 miles RT)	10/2/2017
10/26/2017	PAULSON, SONDRRA	Opera 101, The Metropolitan Opera PD New York, NY Cost \$0 Est. Transportation \$20.00	10/5/2017
11/7/2017	PERLEE, MARISSA	Literary Essay Reading and Writing Workshop Teacher's College New York, NY Cost \$70 + Mileage & parking	9/21/2017
12/13/2017	PERLEE, MARISSA	YEA School Support Network Meeting College of St. Elizabeth Morristown, NJ Cost: \$0.00 + mileage	9/21/2017
1/24/2018	PERLEE, MARISSA	YEA School Support Network Meeting College of St. Elizabeth Morristown, NJ Cost: \$0.00 + mileage	9/21/2017
11/17/2017	RITRIVI, NICHOLAS	Preparing for Bargaining Workshop NJMIG West Trenton, NJ Cost \$149 + Est. Mileage \$35.00	10/5/2017
11/20/2017	SCOTT, PAIGE	IEP Goals TC New York, NY Cost \$70 + \$14.50 mileage	9/20/2017
10/9/2017	SERFOZO, JEREMY	The Music Shop Boonton, NJ Cost \$0	10/2/2017
10/20/17	STILES, JAMES	NJECC October meeting Montclair State University; Montclair, NJ	10/9/2017
10/13/2017	STUMPF, JANE	Important New Reading Unit: Growing Your Word Solving Muscles Columbia University New York, NY Cost \$70 + Train Fare = \$24.50 round trip + Subway fare	9/21/2017
11/17/2017	THOMAS, ALITA	Preparing for Bargaining Workshop NJMIG West Trenton, NJ Cost \$149 + Est. Mileage \$35.00	10/5/2017
10/10/2017	TIERNEY, KAITLYN	TC Training Columbia University New York, NY Cost \$70 + \$10.42 (33.6 miles) + \$23.50 train	9/28/2017
11/14/17	VARLEY, MELISSA	New Jersey State League Municipalities Annual Conference Innovate Mental Health for Teens Atlantic City, NJ Cost \$0 + mileage	10/12/2017
2/5/18	VIOLA, ROMINA	TC Training: Small Group Work TC New York, NY Mileage: 38 miles \$11.78 Cost:\$70	10/12/2017
1/10/2018	VITIELLO, JANICE	TC Workshop NY, NY Cost \$70 + mileage	9/21/2017
12/18/17	WALDRON, LINDSAY	TC New York, NY Cost \$70 + 38.5 miles \$15 Toll \$35 Parking	10/6/2017
10/9/2017	WASSERMAN, CHERYL	STEM/Art Edcamp Lincoln Park, NJ Cost \$0	10/5/2017

Motion; NR Second; KH 7 yes, 0 no

- 2. Approve** the check register submitted by the Business Administrator/Board Secretary to pay bills and claims through September 30, 2017 in the amount(s) of \$2,929,958.75 *(On file in Administration Office)*

Motion; NR Second; KH 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
September 2017.

Business Administrator /
Board Secretary

Treasurer's (A149) Report for the Month(s) of
September 2017.

Business Administrator /
Board Secretary

Motion; NR Second; KH

7 yes, 0 no

4. **Approve** the Report of Transfers submitted by the Business Administrator/Board Secretary for September 30, 2017 in the amount(s) of \$4,331.50. *(On file in Administration Office)*

Motion; NR Second; KH

7 yes, 0 no

5. **Be It Resolved**, that the Florham Park Board of Education approve, that as of September 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; KH

7 yes, 0 no

6. **WHEREAS**, the Florham Park Board of Education in accordance with N.J.S.A. 18A:23-1, Audit when and how made, 18A:23-2; Scope of Audit, 18A:23-3; Filing of Audit, 18A:23-4, preparation and distribution of Synopsis or Summary, 18A:23-5, meeting of board, discussion of report, and

WHEREAS, the Florham Park Board of Education must have a certified Annual External audit of the district's accounts and financial transactions; and

WHEREAS, the Florham Park Board of Education received the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2017, prepared by the firm of Lerch, Vinci & Higgins, LLP and

WHEREAS, the Report of Audit was received by the Finance Committee of the Board of Education in consultation with the accountant of said firm at its meeting of October 16, 2017, and

WHEREAS, the audit recommendations, audit synopsis, were received and discussed at the Regular Public Meeting of the Florham Park Board of Education held on October 19, 2017,

THEREFORE BE IT RESOLVED, that the Board of Education,

a) Accepts and approves the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2017.

And,

b) Approves the Administrative Corrective Action Plan for the recommendations made by the Auditing firm of Lerch, Vinci and Higgins, LLP

And,

c) Approves the copies of the minutes of this meeting, the synopsis and Corrective Action Plan be filed with the New Jersey State Department of Education after said audit has been reviewed for accuracy and completeness by the Morris County New Jersey Department of Education office.

(On file in administrative offices)

Motion; NR Second; KH 7 yes, 0 no

7. **WHEREAS**, the district determined that personal property of value, specifically vehicles #xxxx099061 and #xxx65918 were no longer suitable or convenient for the use for which it was acquired or no longer needed for school purpose in accordance with N.J.S.A. 18A:18A-45 and Policy No. 7300, and

WHEREAS, the district provided a advertisement for the public sale of said real property, and

WHEREAS, bid(s) were received on Tuesday October 17, 2017, and

WHEREAS, the bid(s) received were analysed for compliance, completeness and the best interests of the Florham Park Public School District,

NOW, THEREFORE, BE IT RESOLVED, that the Florham Park Board of Education award the sale of vehicle#xxx099061 and #xxx65918 to Liberty Motors, Inc., the highest responsive bidder, in the amount of \$2,233.99.

Motion; NR Second; KH 7 yes, 0 no

8. **Approve** the purchase of a used vehicle, specifically a 2012 Honda Pilot from Madison Honda, Madison, NJ in replacement of district vehicle #xxxx16945, at a cost of \$13,681.70 and

Approve the disposal of used vehicle #xxxx16945, at no cost, determined to have no value, in accordance with N.J.S.A. 18A:18A-45 and Policy No. 7300.

Motion; NR Second; KH 7 yes, 0 no

FACILITIES

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

2017-2018 Facility Use-October- Agenda		
Florham Park Jaycees	RMS Front Lawn	October 2017
Dragon Army Basketball	BKL and RMS Gyms	November 2017-June 2018
The Work Family Connection (pumpkin carving)	BWD AP Room	October 2017
Hanover Park Wrestling	RMS Gym	December 2017-February 2018
Garden State Basketball	RMS and BKL Gyms	November 2017-June 2018
Boy Scout Troop (Vilarino)	BWD Teacher's Lounge	November 2017-June 2018
Girl Scout Troop (Cain)	BWD Teacher's Lounge	November 2017-June 2018

Motion; NR Second; KH 7 yes, 0 no

TRANSPORTATION

1. Approve the following field trips:

School	Staff Member	Date	Trip Location	Class/Group
a.BKL/RMS	Caponegro/Christ	10/24/17	Ridgedale Middle School Florham Park, NJ	4th & 5th Grades
b. RMS	Williver, Katie	11/14/17	Shoprite of Greater Morristown Cedar Knolls, NJ	LLD
c. BKL	Perlee, Marissa	11/21/17	Liberty Science Center Jersey City, NJ	5th Grade
d. BWD	Keenan, Kathleen	11/29/17	Paper Mill Playhouse Millburn, NJ	1st Grade
e. RMS	Williver, Katie	12/8/17	Frelinghuysen Arboretum Morris Twp, NJ	LLD
f. BKL	Perlee, Marissa	12/20/17	Paper Mill Playhouse Millburn, NJ	5th Grade
g. BWD	Newman, Denise	1/29/18	Performing Arts Center Morristown, NJ	Kindergarten
h. BWD	Van Way, Lisa	5/3/18	Paper Mill Playhouse Millburn, NJ	2nd Grade

Motion; FC Second; KH 7 yes(a,b,c,e,g), no(d,f,h)

Discussion; the board members commented the cancellation of field trips at this point and possible notifications. The board preferred to allow this year to proceed and allow the curriculum council to review the matter for subsequent trips and FY19. Ms. Crimi re-introduced the resolution.

Approve the following field trips:

School	Staff Member	Date	Trip Location	Class/Group
a.BKL/RMS	Caponegro/Christ	10/24/17	Ridgedale Middle School Florham Park, NJ	4th & 5th Grades
b. RMS	Williver, Katie	11/14/17	Shoprite of Greater Morristown Cedar Knolls, NJ	LLD
c. BKL	Perlee, Marissa	11/21/17	Liberty Science Center Jersey City, NJ	5th Grade
d. BWD	Keenan, Kathleen	11/29/17	Paper Mill Playhouse Millburn, NJ	1st Grade
e. RMS	Williver, Katie	12/8/17	Frelinghuysen Arboretum Morris Twp, NJ	LLD
f. BKL	Perlee, Marissa	12/20/17	Paper Mill Playhouse Millburn, NJ	5th Grade
g. BWD	Newman, Denise	1/29/18	Performing Arts Center Morristown, NJ	Kindergarten
h. BWD	Van Way, Lisa	5/3/18	Paper Mill Playhouse Millburn, NJ	2nd Grade

Motion; FC Second; KH 7 yes, 0 no

2. Approve the following Joint Transportation Agreements for the periods noted:

<u>Route</u>	<u>Joiner District</u>	<u>Period</u>	<u>Transportation Fees</u>
FPOD1	Hanover Park R.H.S	ESY2017	\$ 6,758.95
FPOD3	Madison Public Schools	ESY2017	\$ 1,826.88
FPOD3	Hanover Park R.H.S	ESY2017	\$ 5,480.64
FPOD4	Madison Public Schools	ESY2017	\$ 4,666.51
FPOD1	Hanover Park R.H.S	SY2018	\$46,345.80
FPOD3	Madison Public Schools	SY2018	\$18,490.53
FPOD3	Hanover Park R.H.S	SY2018	\$32,344.55
FPOD4	Madison Public Schools	SY2018	\$24,464.94

Motion; FC Second; KH 7 yes, 0 no

K. OLD BUSINESS/NEW BUSINESS: Ms. Heinold introduced the following resolution as a matter of old business from 09/26/17.

Approve, upon the recommendation of the Superintendent, the Separation and Release Agreement #4092/82128554.

Motion; KH Second; YC

7 yes, 0 no

Mr. Shanley reported and recognized the four(4) Florham Park/RMS students from Hanover Park Regional H.S. that received national honor society awards.

Mr. Shanley stated

L. CORRESPONDENCE/COMMUNICATIONS:

M. PUBLIC COMMENT-OPEN: Mr. Ldttie commented on the fire department's involvement in the CO2 issues. Mr. Csatlos stated Mr. Infantolino has been working closely with the department.

N. ADJOURNMENT

Move to adjourn the meeting at ___p.m.