

D. RECONVENE PUBLIC SESSION:

Motion by _____ to adjourn the Executive Session for the purposes of negotiations, legal issues, personnel issues and reconvene the Regular Meeting at _____p.m. Said motion was seconded by _____.

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

- Enrollment: 941 Students
- Charlene Peterson- Board Self Evaluation
- HIB Grades
- NGSS Teacher Leader Program

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.)

I. COMMITTEE REPORTS

Policy-
Curriculum-
Personnel-
Finance/Facility-
Transportation -
H.P.R.H.S Articulation-
Teacher Administrator Board-
Project Community Pride-
Borough Liaison-

J. RESOLUTIONS:

POLICY

Upon recommendation of the Superintendent, move to:

1. **Approve** the minutes of the July 24, 2017 Regular Board Meeting.

Motion; Second; FC YC NR SS AT KH LR

2. **Approve** the minutes of the July 24, 2017 Regular Board Meeting Executive Session.

Motion; Second; FC YC NR SS AT KH LR

3. **Approve** the first reading of the following policies and regulations;

- 1511P Board of Education Website Accessibility
- 2110P Philosophy of Education/District Mission Statement (M)
- 3126P&R District Mentoring Program
- 3160P&R Physical Examination (M)
- 3221P&R Evaluation of Teachers (M)
- 3222P&R Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M)
- 3223P&R Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M)
- 3224P&R Evaluation of Principals, Vice Principals, and Assistant Principals (M)
- 3240P&R Professional Development for Teachers and School Leaders (M)
- 4160P&R Physical Examination (M)
- 5116P&R Education of Homeless Children
- 5600R Student Discipline/Code of Conduct
- 5610P Suspension (M)
- 5610R Suspension Procedures (M)
- 7424P&R Bed Bugs

Motion; Second; FC YC NR SS AT KH LR

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

Fundraiser	School	Organization/Staff Member	Dates
Kidstuff	DIST	PTA	9/18/17-10/4/17
Shirt Sale	BKL	PTA-Casola/Henning	9/5/17-9/30/17

Motion; Second; FC YC NR SS AT KH LR

5. **Approve** the submission of the 2017-2018 Statement of Assurance for the Comprehensive Equity Plan. *(On file in Administration Offices)*

Motion; Second; FC YC NR SS AT KH LR

6. **Approve** the submission of the 2017-2018 Statement of Assurance for the Professional Development Plan and Teacher Mentoring Program Plan.

Motion; Second; FC YC NR SS AT KH LR

7. **Approve** the job description School Psychologist. *(On file in Administration Offices)*

Motion; Second; FC YC NR SS AT KH LR

8. **Approve** the Physician Standing Orders for the 2017-2018 school year. *(On file in Administration Offices)*

Motion; Second; FC YC NR SS AT KH LR

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	Abbott, Rebecca	Appoint	BWD	Staff Assistant / SED.999.CLA.13	0.75	Step 2	\$13,848.58	11-213-100-106	9/1/17	
C	Brown, Magdalena	Appoint	BWD	Staff Assistant / SED.999.OOA.05	0.75	Step 3-4	\$14,299.38	11-000-217-100	9/1/17	
B	Carroll, Shannon	Appoint	BWD	Preschool Disabled / SED.001.PSD.01	1	BA/Step 1	\$48,775.00	11-216-100-101	9/1/17	
E	Cochario, Brenda	Additional Compensation	BKL	IEP Summer Meeting		3 Hours	Per Contract	11-130-100-101	8/28/17	8/28/17
E	Cogan, Kathleen	Rescind	RMS	Team Leader Gr. 2	60	\$32/HR	\$1,920.00	11-401-100-100	8/28/17	
B	Cogan, Kathleen	Transfer	BKL	Teacher / REG.001.K25.16					9/1/17	
B	Crosetto, Kevin	Appoint	BWD	Teacher / REG.001.K25.11	1	BA/Step 3	\$50,590.00	11-120-100-101	9/1/17	
C	DiMaiolo, Jennifer	Resignation	BWD	Staff Assistant / SED.999.CLA.04					8/22/17	8/22/17
C	Fitzgerald, Diana	Appoint	BKL	Staff Assistant / SED.999.OOA.07	0.75	Step 1	\$13,415.81	11-000-217-100	9/1/17	
E	Gatti, Jessica	Revise Hours	BWD	Technology Club Advisor	15	\$32/HR	\$480.00	11-401-100-100	9/1/17	
B	Hartman, Gena	Appoint	BWD	School Psychologist / SED.001.PSY.02	1	MA/Step 4	\$58,940.00	11-000-219-104	9/1/17	
E	Hawk, Katie	Rescind	BKL	Drama Club	55	\$32/HR	\$1,760.00	11-401-100-100	8/28/17	
E	Hawk, Katie	Rescind	BKL	Homework Club Advisor	21	\$32/HR	\$672.00	11-401-100-100	8/28/17	
B	Hawk, Katie	Resignation	BKL	Teacher / SED.001.RRM.18					10/16/17	10/16/17
B	Kneler, Ashlie	Resignation	BWD	School Psychologist / SED.001.PSY.02					9/23/17	
D	Lieberman, Seth	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	9/1/17	6/30/18
F	LoPinto, Lisa	Student Teaching	BKL	Seton Hall: Grade 3 (Regan)					9/5/17	4/27/18
E	Marchaterre, Jaclyn	Additional Compensation	BKL	IEP Summer Meeting		2 Hours	Per Contract	11-213-100-101	8/28/17	8/28/17
C	Massaker, Amanda	Appoint	RMS	Staff Assistant / SED.999.OOA.02	0.75	Step 2	\$13,848.58	11-000-217-100	9/1/17	
D	McEvoy, Brigid	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	9/1/17	6/30/18
F	McGee, Caitlin	Student Teaching	RMS	Drew University: English (Harris)					9/4/17	12/8/17
D	Monticello, Penniann	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	9/1/17	6/30/18
B	Munzer, Jennifer	Maternity Leave	BKL	Special Ed. Teacher / SED.001.RRM.11					11/9/17	4/30/18
B	Noll, Susan	Appoint	BWD	Teacher/ REG.001.TWL.04	0.70	BA/Step 1	\$34,142.50	11-120-100-101	9/1/17	
C	Pastena, Donna	Appoint	BKL	Staff Assistant / SED.999.OOA.03	0.75	Step 1	\$13,415.81	11-000-217-100	9/1/17	
C	Patra, Rumana	Appoint	RMS	Staff Assistant / SED.999.OOA.04	0.75	Step 5-7	\$15,020.66	11-213-100-106	9/1/17	
C	Pollio, Kari	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	9/1/17	6/30/18
D	Przybylski, Barbara	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	9/1/17	6/30/18
F	Raddi, Brianna	Practicum	RMS	Caldwell: LDT-C (Dolan)					9/1/17	6/30/18
D	Salko, Katherine	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	9/1/17	6/30/18
E	Siebert, Michelle	Additional Compensation	BKL	Handle with Care Training 3 days		\$150/Day		11-000-223-110	8/21/17	8/23/17
D	Smith, Marina	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	9/1/17	6/30/18
C	Soliman, Nancy	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	9/1/17	6/30/18
C	Stiles, James	Leave of Absence	RMS	Technology Coordinator/ IIP.001.TEK.01					8/22/17	9/5/17
D	Sudit, Leana	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	9/1/17	6/30/18
E	Tedesco, Wendy	Revise Hours	BKL	Technology Club Advisor	10	\$32/HR	\$320.00	11-402-100-100	9/1/17	
E	Tierney, Kaitlyn	Co-Curricular	BWD	Helping Hands Advisor	15	\$32/HR	\$480.00	11-401-100-100	9/1/17	
E	Tierney, Kaitlyn	Co-Curricular	BWD	Technology Club Advisor	15	\$32/HR	\$480.00	11-401-100-100	9/1/17	
C	Trieber, Sharon	Appoint	BKL	Staff Assistant / SED.999.CLA.21	0.75	Step 3-4	\$14,299.38	11-213-100-106	9/1/17	
C	Valvano, Laura	Resignation	RMS	Staff Assistant / SED.999.CLA.02					8/24/17	8/24/17
C	Visaggio, Carrie	Appoint	BWD	Staff Assistant / SED.999.OOA.06	0.75	Step 1	\$13,415.81	11-000-217-100	9/5/17	
E	Williver, Katie	Additional Compensation	BKL	IEP Summer Meeting		1 Hour	Per Contract	11-204-100-101	8/28/17	8/28/17
E	Zieja, Maria	Co-Curricular	BKL	Technology Club Advisor	10	\$32/HR	\$320.00	11-402-100-100	9/1/17	

Motion; Second; FC YC NR SS AT KH LR

2. **Approve** the FY18 Merit Goals for Dr. Melissa Varley Superintendent of Schools for Florham Park Board of Education. *(On file in Administration Offices)*

Motion; Second; FC YC NR SS AT KH LR

3. **RESOLVED**, that upon recommendation of the Superintendent, the Florham Park Board of Education approves John R. Csatos, Business Administrator/Board Secretary, effective July 1, 2017 through June 30, 2018 in accordance with the (revised) 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; Second; FC YC NR SS AT KH LR

CURRICULUM

Upon recommendation of the Superintendent, move to:

1. **Approve** the adoption of the following curricula for the 2017-2018 school year; *(On file in Administration Offices)*

STEM Lab	Preschool Disabled	Language Learning Disabilities
Kindergarten	World Cultures (K-1)	English Language Arts
Mathematics		

Motion; Second; FC YC NR SS AT KH LR

2. **Approve** the adoption of the curricula revisions for the K-8 science curricula for the 2017-2018 school year; *(On file in Administration Offices)*

Motion; Second; FC YC NR SS AT KH LR

3. **Approve** the adoption of the "Teacher Mentoring Program Plan 2015-2018" as revised and submitted by the District Evaluation Advisory Committee (DEAC). *(On file in Administration Offices)*

Motion; Second; FC YC NR SS AT KH LR

4. **Approve** the adoption of the Professional Development Plan submitted by the District Evaluation Advisory Committee (DEAC). *(On file in Administration Offices)*

Motion; Second; FC YC NR SS AT KH LR

5. **Approve** the NJ Aspiring Administrators Academy. *(On file in Administration Offices)*

Motion; Second; FC YC NR SS AT KH LR

6. **Approve** Ridgedale Middle School to participate in the National Junior Honor Society.

Motion; Second; FC YC NR SS AT KH LR

7. **Approve** and accept the HIB School Self-Assessment for the 2016-2017 school year. *(On file in Administration Offices)*

Motion; Second; LR SS KH MH KD AT JC

TRANSPORTATION

1. Approve the following field trips:

School	Staff Member	Date	Trip Location	Class/Group
RMS	Cuoto, Sonia	10/12-13/17	Happiness is Camping Hardwick, NJ	7th Grade
BKL	Marchaterre, Jaclyn	10/20/17	Alstede Farms Chester, NJ	3rd Grade
BKL	Marchaterre, Jaclyn	3/19/17	Mummenschanz New Brunswick, NJ	3rd Grade

Motion; Second; FC YC NR SS AT KH LR

2. Approve the following transportation routes for the 2017/18 school year.

<u>DRTRS Route #</u>	<u>Destination</u>
FPPK1	Briarwood School
FPPK2	Briarwood School
BK/BR1, RD/HF1	Brooklake/Briarwood School, Ridgedale/Holy Family School
BK/BR2, RD/HF2	Brooklake/Briarwood School, Ridgedale/Holy Family School
BK/BR3, RD/HF3	Brooklake/Briarwood School, Ridgedale/Holy Family School
BK/BR4, RD/HF4	Brooklake/Briarwood School, Ridgedale/Holy Family School
BK/BR5, RD/HF5	Brooklake/Briarwood School, Ridgedale/Holy Family School
BK/BR6	Brooklake/Briarwood School
FPOD1	ESC of Morris/Park Lake School Rockaway
FPOD2	Morris School District/P.G. Chambers/Briarwood
FPOD3	Verona
FPOD4	Livingston/Whippany

Motion; Second; FC YC NR SS AT KH LR

K. OLD BUSINESS/NEW BUSINESS:

L. CORRESPONDENCE/COMMUNICATIONS:

- 2017 Citizenship Award Recipient Thank You
- Emails regarding class sizes

M. PUBLIC COMMENT-OPEN:

N. ADJOURNMENT

Move to adjourn the meeting at ___p.m.