

FLORHAM PARK BOARD OF EDUCATION
Special Public Meeting, January 23, 2017
Ridgedale Middle School Auditorium
67-71 Ridgedale Avenue

AGENDA

(Formal action will be taken on the following)

Executive Session 6:00pm
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)		
Ms. Cali (Yvonne)		
Mr. Ritrivi (Nicholas)		
Mr. Shanley (Skip)		
Ms. Thomas (Alita)		
Ms. Heinold (Kristina)		
Ms. Rozek (Linda)		

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of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.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

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: 964 Students
- HIB Report
- Drill Report-December
- Reading and Writing Workshop Presentation
- HIB Grade Reports
- QSAC Waiver
- NJSBA-School Board Recognition Month

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-

- 11. Approve** Stephanie Sousa, HPHS student, to conduct a field experience and observation at Ridgedale Middle School as part of the Tomorrow's Teacher Program.

Motion; Second; FC YC NR SS AT KH LR

- 12. Approve** Avani Budoo and Megan Currey to volunteer at Ridgedale Middle School as part of the Tomorrow's Teacher Program.

Motion; Second; FC YC NR SS AT KH LR

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

1510P & R Americans with Disabilities Act (M)
2418P & R Section 504 of the Rehabilitation Act of 1973- Students (M)
5116P & R Education of Homeless Children
8330P & R Student Records (M)

Motion; Second; FC YC NR SS AT KH LR

- 14. Approve** the HIB Grade Reports.

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.
B	Arthurs, David	Appoint	RMS	Resource Rm/SED.001.RRM.17	.7fte	BA/Step 2	34,611.50	11-213-100-101	1/23/17	
E	Cantwell, Danielle	Co-Curricular	RMS	Bowling 1:1	20	\$32/HR	\$640.00	11-402-100-100	1/18/17	
B	Chiaravallo, Joseph	Home Instruction	BKL	K-8, Social Studies, TOH	\$40 / hr				1/24/17	6/30/17
C	Chludzinski, Gale	Appoint	BWD	Staff Assistant / SED.999.CLA.33	0.75	Step 4	\$14,299.38	11-213-100-106	TBD	
B	Corregan, Rebecca	Home Instruction	BKL	K-6, TOSD	\$40 / hr				1/24/17	6/30/17
B	Delaney, Ashley	Home Instruction	BKL	K-6, TOSD	\$40 / hr				1/24/17	6/30/17
C	DeMuro, Susan	Dock/Unpaid Leave	BWD	Staff Assistant / SED.999.CLA.25					12/19/16	12/30/16
B	Dillon, Melissa	Home Instruction	BKL	K-6, TOSD	\$40 / hr				1/24/17	6/30/17
C	DiMaiolo, Jennifer	Appoint	BWD	Staff Assistant / SED.999.CLA.04	0.75	Step 7	\$15,020.66	11-213-100-106	1/10/17	
C	Fastiggi, Rebecca	Appoint	BWD	Staff Assistant / SED.999.CLA.39	0.75	Step 1	\$13,415.81	11-213-100-106	1/12/17	
B	Gibbs, Kimberly	Maternity Leave	RMS	Spanish/REG.001.TWL.02					5/1/17	10/13/17
B	Hawk, Katie	Home Instruction	BKL	K-6, TOSD	\$40 / hr				1/24/17	6/30/17
B	Kaluzavich, David	Home Instruction	BKL	K-6, TOSD	\$40 / hr				1/24/17	6/30/17
B	Kneler, Ashlie	Home Instruction	BWD	School Psychologist	\$40 / hr				1/24/17	6/30/17
B	Kuzemczak, Donna	Home Instruction	BWD	K-8, TOSD	\$40 / hr				1/24/17	6/30/17
B	Laub, Linda	Dock/Unpaid Leave	BWD	ESL/SED.001.ESL.01					1/30/17	2/3/17
E	Lazorko, Maria	Revise Hours	BKL	Team Leader Gr. 4	30	\$32/HR	\$960.00	11-402-100-100	9/1/16	1/31/17
B	Lazorko, Maria	Revised Leave Dates	BKL	Grade 4 / REG.001.K25. 20					1/30/17	6/30/17
B	Marchaterre, Jaelyn	Home Instruction	BKL	P-3, TOSD	\$40 / hr				1/24/17	6/30/17
B	Marchaterre, Jaelyn	Movement on guide	BKL	Teacher / SED.001.RRM.10	1	BA+30/Step 3	\$54,960.00	11-213-100-101	9/1/16	
E	Pompei, Lori	Co-Curricular	BKL	Team Leader Gr. 4	30	\$32/HR	\$960.00	11-402-100-100	2/1/17	
F	Radke, Melissa	Rescind Placement	RMS	FDU: Science (Stein)					1/16/17	1/16/17
F	Rodgers, Miles	Student Teaching	BKL	FDU: Grade 5 (Perlee)					TBD	5/5/17
C	Roma, Sharon	Revise Start Date	BKL	Staff Assistant / SED.999.CLA.39					1/4/17	
F	Ryan, Kelsey	Rescind Observation	BKL	FDU: Grade 3 (Alcure)					1/3/17	1/3/17
D	Schubert, Heather	Revise Start Date	DIST	Per Diem Substitute					1/10/17	6/30/17
C	Scorsone, Jessica	Revise Start Date	BWD	Staff Assistant / SED.999.CLA.15					1/9/17	3/17/17
D	Shivietz, Michael	Revise Start Date	DIST	Per Diem Substitute					1/10/17	6/30/17

D	Takla, Niciole	Revise Start Date	DIST	Per Diem Substitute						1/10/17	6/30/17
B	Tierney, Kaitlyn	Revise Start Date	BWD	Grade 2/ REG.001.LTR.07						1/5/17	6/30/17
B	Vitiello, Janice	Home Instruction	BKL	Art, TOH	\$40 / hr					1/24/17	6/30/17
B	Volpe, Christe	Home Instruction	BKL	TOH	\$40 / hr					1/24/17	6/30/17
B	Volpe, Christe	Rescind Leave	BKL	Special Ed./SED.001.RRM.08						12/21/16	12/21/16
B	Walsh, Rebecca	Rescind Appointment	BKL	Spec. Ed./SED.001.LTR.10						12/21/16	12/21/16

Motion; Second; FC YC NR SS AT KH LR

2. **Approve** each district staff assistant to work up to an additional 50 hours throughout the 2016-2017 school year at their hourly rate of pay.

Motion; Second; FC YC NR SS AT KH LR

CURRICULUM

Upon recommendation of the Superintendent, move to:

FINANCE

Upon recommendation of the Superintendent, move to:

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	Employee Full Name	Notes to Administrator	Admin. Approval Date
1/23/17	ESPOSITO, NICHOLAS	Google Level 2 Boot Camp (\$200 + mileage) Rockaway, NJ	1/10/17
1/23/17	SILKENSEN, BRIAN	Google Level 2 Boot Camp (\$200 + mileage) Rockaway, NJ	1/10/17
1/23/17	STILES, JAMES	Google Level 2 Boot Camp (\$200 + mileage) Rockaway, NJ	1/10/17
1/26/17	MANGER, DANIELLE	Practitioner Training: Foundations & Implementation Online \$230	1/5/17
1/26-27/2017	SILKENSEN, BRIAN	TECHSPO Est. cost workshop, accommodations & mileage \$600 Atlantic City, NJ	12/22/16
1/26-27/2017	STILES, JAMES	TECHSPO Est. cost workshop, accommodations & mileage \$600 Atlantic City, NJ	12/22/16
1/25-27/2017	VARLEY, MELISSA	TECHSPO Est. cost workshop, accommodations & mileage \$600 Atlantic City, NJ	12/22/16
1/30/17	DOLAN, LORI-JANE	MUJC workshop \$105.00 22 miles RT	12/7/16
2/10/17	BERNSTEIN, CHERYL	PARCC Training \$0 Birchwood Manor Parsippany, NJ	1/3/17
2/10/17	FORD, KAREN	PARCC Training \$0 Birchwood Manor Parsippany, NJ	1/17/17
2/10/17	STILES, JAMES	PARCC Training \$0 Birchwood Manor Parsippany, NJ	12/16/16
2/15/17	BERNSTEIN, CHERYL	Skills for Civility, Citizenship and Collaboration United Way \$0 cost	1/5/17
2/15/17	ORLANDO, YVONNE	United Way-College of St. Elizabeth. Skills for Civility, Citizenship and Collaboration \$0 Cost.	1/5/17
3/7/17	MLYNARSKI, LISA	Conquer Mathematics Workshop \$0 Cost Fairfield, NJ	12/21/16
3/7/17	O'DELL, MICHELE	Conquer Mathematics Workshop \$0 Cost Fairfield, NJ	1/5/17
3/9/17	FRANCIS, JAYME	Students2Science	1/5/17
3/9/17	STEIN, KAREN	Students2Science Labs	1/11/17
3/10/17	EVELAND, LINDA	Conquer Mathematics Workshop \$0 Cost Fairfield, NJ	1/18/17
3/15/17	BERNSTEIN, CHERYL	Secure Attachment and the Impact of Trauma In Schools United Way \$0 Cost	1/9/17
3/23/17	FRANCIS, JAYME	Students2Science East Hanover, NJ	1/5/17
3/23/17	STEIN, KAREN	Students2Science East Hanover, NJ	1/11/17

5/17/17	BERNSTEIN, CHERYL	Microaggression in the classroom - United Way - \$0 cost	1/9/17
6/1/17	FRANCIS, JAYME	Students2Science East Hanover, NJ	1/18/17
6/1/17	STEIN, KAREN	Students2Science East Hanover, NJ	1/11/17

Motion; Second; FC YC NR SS AT KH LR

2. **Approve** the check register submitted by the Business Administrator/Board Secretary to pay bills and claims through December 31, 2016 in the amount(s) of \$2,043,431.22. *(On file in Administration Offices)*

Motion; Second; FC YC NR SS AT KH LR

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 December 2016. Business Administrator / Board Secretary

Treasurer's (A149) Report for the Month(s) of December 2016. Business Administrator / Board Secretary

Motion; Second; FC YC NR SS AT KH LR

4. **Approve** the Report of Transfers submitted by the Business Administrator/Board Secretary for December 31, 2016 in the amount(s) of \$71,846.42. *(On file in Administration Office)*

Motion; Second; FC YC NR SS AT KH LR

5. **Be It Resolved**, that the Florham Park Board of Education approve, that as of December 31, 2016 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; Second; FC YC NR SS AT KH LR

6. **Approve** a donation from the Work Family Connection presented to the Florham Park Board of Education in the amount of \$250.00 used for the purpose of purchasing leveled reading books for Grade K Classroom libraries.

Motion; Second; FC YC NR SS AT KH LR

7. **Approve** a donation from the ADP Foundation, Inc. presented to the Florham Park Board of Education in the amount of \$1,000.00 used for the purpose of "8th Grade Graduation 2017".

Motion; Second; FC YC NR SS AT KH LR

FACILITIES

Upon recommendation of the Superintendent, move to:

- 1. Approve the following facility requests:**

2016-2017 Facility Use-October Agenda			
48	Florham Park Soccer Association	BKL Gym	Janu-March 2017
49	The Adult School	RMS (Various Rooms)	Feb-May 2017
50	Morris Magic Basketball	RMS Gym	March 2017
51	Starting Five Basketball	RMS Gym	February 2017

Motion; Second; FC YC NR SS AT KH LR

TRANSPORTATION

Upon recommendation of the Superintendent, move to:

- 1. Approve the following field trips:**

School	Staff Member	Date	Trip Location	Class/Group
BKL	Marchaterre, Jaclyn	6/2/17	Life Time Fitness Florham Park, NJ	3rd Grade

Motion; Second; FC YC NR SS AT KH LR

K. OLD BUSINESS/NEW BUSINESS:

L. CORRESPONDENCE/COMMUNICATIONS:

M. PUBLIC COMMENT-OPEN:

N. ADJOURNMENT

Move to adjourn the meeting at ___p.m.