

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: 954 Students
- HIB Report
- Drill Report-April
- Briarwood School Over and Bee-yond Award Recipients: Benjamin Jimenez & Lauren Canales

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 April 24, 2017 Regular Board Meeting.

Motion; Second; FC YC NR SS AT KH LR

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

Motion; Second; FC YC NR SS AT KH LR

3. **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; Second; FC YC NR SS AT KH LR

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

Motion; Second; FC YC NR SS AT KH LR

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

Motion; Second; FC YC NR SS AT KH LR

6. **Approve** the job description District Summer Technology Assistant. *(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	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
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	Esposito, Nicholas	Appoint	RMS	Curriculum Council			\$4,000.00	11-000-221-110	9/1/17	6/30/17

Regular Public Meeting
May 30, 2017

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
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	6/30/17
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	6/30/17
E	Gatti, Jessica	Revise Hours	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	6/30/17
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	6/30/17
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	Scott, Paige	Appoint	DIST	ESY Teacher		Per Contract	4.5Hr'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
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	6/30/17
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
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	6/30/17
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	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; Second; FC YC NR SS AT KH LR

2. **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; Second; FC YC NR SS AT KH LR

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

Motion; Second; FC YC NR SS AT KH LR

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; Second; FC YC NR SS AT KH LR

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; Second; FC YC NR SS AT KH LR

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

Motion; Second; FC YC NR SS AT KH LR

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)
Treasurer of School Monies (N.J.S.A. 18A: 17-31)
Public Agency Compliance Officer (N.J.A.C. 17; 27-3.2)
Qualified Purchasing Agent (P.L. 1999 c.440)
Custodian of Records (N.J.S.A. 47; 1A- et seq.)
Custodian of School Personnel Records (6A:32-7.3)
Integrated Pest Management Coordinator (N.J.A.C. 7:30-13.3)
AHERA Coordinator (40 CFR-763)

John Csatlos
Raymond Karaty
John Csatlos
John Csatlos
John Csatlos
Dr. Melissa Varley
Philip Infantolino
Philip Infantolino

Right to Know/Designated Persons
Office of Emergency Management Liaison
Indoor Air Quality Coordinator
Chemical Hygiene Officer (29 CFR 1910.1450)
Designated Person –Lead Paint
504 Compliance Officer (34 CFR 104.7(a))
Division of Child Protection and Permanence
District Anti-Bullying Coordinator
District Attendance Officers (N.J.S.A. 18A: 38-2)

District Affirmative Action Officers (N.J.A.C. 6A:7-1.5)
Building Affirmative Action Officers

Health Safety Designee (N.J.A.C. 6A:19-10.2(b))
NJSIG ERIC West Safety Committee

Homeless Liaison (34 CFR 104.7(a))
School Medical Inspector (N.J.S.A. 18A: 40-1)
Employee Health Benefits Broker of Record(18A-18A-5)
Commercial/Workers' Compensation/Student Accident
Insurance Broker of Record(18A-18A-5)
Tax Shelter Annuity (403b/457b)(N.J.S.A. 18A:66-127)

Philip Infantolino
Philip Infantolino
Philip Infantolino
Philip Infantolino
Philip Infantolino
Gary Pascal
Gary Pascal
Cheryl Bernstein
Peter Christ, Steve Caponegro,
Sherri Glaab
Steve Caponegro
Peter Christ, Steve Caponegro,
Sherri Glaab
John Csatlos
John Csatlos, Phil Infantolino,
Melissa Varley, Steve
Caponegro
Sherri Glaab
Richard C. Bezozo, MD
Brown & Brown Metro, LLC

Arthur J. Gallagher & Co.
AXA Equitable
Aspire Investment Group
Lincoln Financial Planning, LLC

Motion; Second; FC YC NR SS AT KH LR

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; Second; FC YC NR SS AT KH LR

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; Second; FC YC NR SS AT KH LR

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; Second; FC YC NR SS AT KH LR

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. 311 West Main St. Rockaway, NJ 07866	Phone System Maintenance Ayta Business Communications \$9,000.00/yr. 604 Tabor Road Morris Plains, NJ 07950

Motion; Second; FC YC NR SS AT KH LR

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	Preblich, 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; Second; FC YC NR SS AT KH LR

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; Second; FC YC NR SS AT KH LR

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; Second; FC YC NR SS AT KH LR

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; Second; FC YC NR SS AT KH LR

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; Second; FC YC NR SS AT KH LR

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; Second; FC YC NR SS AT KH LR

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; Second; FC YC NR SS AT KH LR

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; Second; FC YC NR SS AT KH LR

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; Second; FC YC NR SS AT KH LR

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; Second; FC YC NR SS AT KH LR

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; Second; FC YC NR SS AT KH LR

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 \$2,550 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; Second; FC YC NR SS AT KH LR

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	\$ 1,534,941.88		\$ 1,534,941.88
Total:	\$17,375,847.00	\$1,043,456.00	\$18,419,303.00

Motion; Second; FC YC NR SS AT KH LR

Resolution #39

E-Rate Consultant Services

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

Motion; Second; FC YC NR SS AT KH LR
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.)

Hunterdon County ESC

Vendor List/Bids

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

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.