

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: 969 Students
- HIB Report
- Drill Report
- Chamber of Commerce Recognition Award
- 2016-2017 Climate and Culture Survey, Steve Caponegro

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 October 19, 2017 Regular Board Meeting.

Motion; Second; FC YC NR SS AT KH LR

2. **Approve** the minutes of the October 19, 2017 Regular Board Meeting Executive Session.

Motion; Second; FC YC NR SS AT KH LR

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

Fundraiser	School	Organization/Staff Member	Dates
Fundraising for Community Charities	RMS	iCare/Ford	10/2017-6/2017
Shop till you Drop!	RMS	8th Grade Committee	12/2/17-12/9/17

Motion; Second; FC YC NR SS AT KH LR

4. **Approve** the second 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; Second; FC YC NR SS AT KH LR

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.
C	Braca, Alyson	Appoint	BWD	Staff Assistant / SED.999.CLA.10	0.75	Step 3-4	\$14,299.38	11-213-100-10 6	TBD	
C	Cassaday, Mary	Appoint	BWD	Staff Assistant / SED.999.CLA.27	0.75	Step 1	\$13,415.81	11-213-100-106	TBD	
C	Christopher, Alyssa	Appoint	BWD	12 Month Secretary / SAP.999.SEC.02	1	Step 5	\$53,691.00	11-000-240-105	TBD	
C	Hewes, Jennifer	Appoint	RMS	Staff Assistant / SED.999.CLA.25	0.75	Step 1	\$13,415.81	11-216-100-10 6	TBD	
B	Nigro, Marc	Appoint LTR	BKL	Special Education / SED.001.LTR.16	1	BA/Step 1	\$48,775.00	11-105-100-10 1	TBD	1/5/18
B	Perez, Jennifer	Appoint	BKL	BCBA / SED.001.ABA.01	1	MA/15.5	\$75,000.00	11-000-216-100	TBD	
B	Perler, Jason	Appoint LTR	BKL	Special Education / SED.001.LTR.10	1	BA/Step 1	\$48,775.00	11-213-100-10 1	11/17/17	1/5/18

B. Additional Compensation:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
A	Christ, Peter	Additional Compensation	RMS	Happiness is Camping Trip			\$150.00	11-190-100-106	10/12/17	
B	Cuoto, Sonia	Additional Compensation	RMS	Happiness is Camping Trip			\$150.00	11-190-100-106	10/12/17	
B	Esposito, Nicholas	Additional Compensation	RMS	Happiness is Camping Trip			\$150.00	11-190-100-106	10/12/17	

B	Fano, Rebecca	Additional Compensation	RMS	Happiness is Camping Trip			\$150.00	11-190-100-106	10/12/17	
B	Foster, Robert	Additional Compensation	RMS	Happiness is Camping Trip			\$150.00	11-190-100-106	10/12/17	
B	Kentner, Marian	Additional Compensation	RMS	Happiness is Camping Trip			\$150.00	11-190-100-106	10/12/17	
B	Marchese, Vincent	Additional Compensation	RMS	Happiness is Camping Trip			\$150.00	11-190-100-106	10/12/17	
Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
B	McParland, Brian	Additional Compensation	RMS	Happiness is Camping Trip			\$150.00	11-190-100-106	10/12/17	
B	McParland, Brian	Additional Compensation	DIST	School Safety Academy Specialist			\$1,500.00	11-000-240-104	1/1/18	6/30/18
B	Russo, Jayme	Additional Compensation	RMS	Happiness is Camping Trip			\$150.00	11-190-100-106	10/12/17	
B	Van Way, Lisa	Longevity - 15 years	BWD	Teacher/REG.001.K25.14	1	Per Contract	\$650.00	11-110-100-101	12/1/17	
B	Weiss-Chromeck, Courtney	Additional Compensation	RMS	Happiness is Camping Trip			\$150.00	11-190-100-106	10/12/17	

C. Athletics/Co-Curricular Appointments/Revisions:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
E	LaValle, Joseph	Co-Curricular	RMS	Wrestling	60	\$32/HR	\$1,920.00	11-402-100-100	11/27/17	

D. College Student Placements:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
F	Cunha, Mariah	Student Teaching	BKL	FDU: Grade 5 (Karl)					1/22/18	5/4/18
F	Giordano, Brittany	Student Teaching	BKL	FDU: Grade 4 (Zieja)					1/22/18	5/4/18
F	Govrin, Hannah	Observation	BKL	FDU: K-5 (Kaluzavich)					1/3/18	1/19/18
F	Menniti, Juliana	Field Experience	BKL	FDU: K-5 (Volpe)					1/3/18	1/19/18

E. Leave of Absences:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
B	Sabatino, Nicole	Revise Maternity Leave	BWD	Integrated Preschool/SED.001.IPS.01				11-105-100-101	4/3/17	12/22/17
B	Williver, Katie	Maternity Leave	RMS	Special Education Teacher / SED.001.LLD.02					3/10/18	5/13/18

F. Resignations/Retirements:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
C	Bamber, Jennifer	Resignation	BWD	Staff Assistant / SED.999.CLA.34				11-216-100-106	1/1/18	1/1/18
C	Chludzinski, Gale	Resignation	BWD	Staff Assistant / SED.999.CLA.33				11-216-100-106	11/22/17	11/22/17
C	Cooper, Barbara	Resignation	BKL	Staff Assistant / SED.999.CLA.09				11-213-100-106	11/13/17	11/13/17
C	Holmes, Karen	Retirement	BWD	Staff Assistant / SED.999.CLA.01					2/1/18	2/1/18
D	Lewis, Karyn	Rescind Appointment	DIST	Per Diem Substitute			Per Contract	11-1XX	11/14/17	11/14/17
D	Monticello, Penniann	Rescind Appointment	DIST	Per Diem Substitute			Per Contract	11-1XX	11/21/17	11/21/17
D	Przybylski, Barbara	Rescind Appointment	DIST	Per Diem Substitute			Per Contract	11-1XX	11/7/17	11/7/17
D	Sarcone, John	Rescind Appointment	DIST	Per Diem Substitute			Per Contract	11-1XX	11/3/17	11/3/17

G. Revisions:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
D	Anderson, Elizabeth	Revise Start Date	DIST	Per Diem Substitute			Per Contract	11-1XX	11/14/17	6/30/18
D	Cox, Jessica	Revise Start Date	DIST	Per Diem Substitute			Per Contract	11-1XX	11/7/17	6/30/18
D	Norton, Marian	Revise Start Date	DIST	Per Diem Substitute			Per Contract	11-1XX	11/6/17	6/30/18
D	O'Brien, Colleen	Revise Start Date	DIST	Per Diem Substitute			Per Contract	11-1XX	11/2/17	6/30/18
D	Orlovsky, Laurie	Revise Start Date	DIST	Per Diem Substitute			Per Contract	11-1XX	11/21/17	6/30/18
D	Szotak, Allynn	Revise Start Date	DIST	Per Diem Substitute			Per Contract	11-1XX	11/13/17	6/30/18

H. Substitutes:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
D	Andrade, Luciana	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Arnold, Amanda	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Bartolomeo, Barbara	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Beckom, Tenisha	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Casolaro, Dante	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Cecere, Tiffany	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Chludzinski, Gale	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	11/23/17	6/30/18
D	Cooper, Barbara	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	11/14/17	6/30/18

D	Diskin, Meijie	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Govrin, Hannah	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Healy, Matthew	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Sugg, Laura	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
D	Tadros, Sara	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Winchester, Edward	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18

I. Transfers:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
C	Esposito, Cynthia	Transfer	BWD	Staff Assistant/ SED.999.OOA.09					11/1/17	
C	Massaker, Amanda	Transfer	BWD	Staff Assistant/ SED.999.OOA.02					11/1/17	

Motion; Second; FC YC NR SS AT KH LR

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; Second; FC YC NR SS AT KH LR

FINANCE

- 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
11/16/17	BERNSTEIN, CHERYL	Anti-Bullying Coordinator's Meeting for Morris County East Hanover, NJ Cost \$0	11/9/17
12/12/17	BILIS, FALLON	DOE Certification Workshop Wayne, NJ Cost \$0 Est. Mileage \$4.00	11/2/17
11/16/17	CSATLOS, JOHN	NJASBO Rockaway,NJ Est. \$120.00	10/23/17
12/7/17	CSATLOS, JOHN	NJASBO Rockaway,NJ Est. \$120.00	10/23/17
11/28/17	DAVIS, JACLYN	Ramping Up Shared Reading, Shared Writing, and Interactive Writing to Support Grammar and Writing Conventions for English Language Learners TC NY, NY Cost: \$70 + Est. \$22.00 for train	11/8/17
12/8/17	ERICKSON, LAUREN	Coordinated Interventions for School Avoidance:Engaging Family, School and Clinic Piscataway, NJ Cost \$180 + Est. Mileage\$14.20 (45.8 miles total)	11/1/17
12/13/17	ERICKSON, LAUREN	Social Media and Cyberbullying Morristown, NJ Est. mileage \$6.01 (19.4 miles total)	11/8/17
11/15/17	FORD, KAREN	United Way: Creating Safe and Affirm Schools for Transgender Youth Madison, NJ Cost \$0	11/7/17
12/1/17	GATTI, JESSICA	SEL Teaching Students Beyond The Test Score Day 2 College of St. Elizabeth Morristown, NJ	11/16/17
11/20/17	GLAAB, SHERRI	TC: Putting it all together: The Intersection of the Units of Study and Your Students TC NY, NY Cost \$70	11/14/17
11/17/17	LAWTON, TRACY	NJSAFEA NJ National Arts Standards Introduction Monroe, NJ Cost \$149.00	10/30/17
11/28/17	MANNO, DONNA	Improving Preschool Series DCF Training Office New Brunswick ,NJ	11/16/17
11/20/17	MC PARLAND, BRIAN	FEA - PARCC Date Workshop Monroe Twp, NJ Cost \$140 + mileage	10/27/17
12/4-6/2017	O'CONNOR, CHRISTY	Learning Forward Orlando, FL Est. Cost \$1,800.00	10/31/17
12/12/17	ORLANDO, YVONNE	Improving the Preschool Classroom Environment for Young Children w/Disabilities Series: Learning Activities. Morris Plains, NJ Mileage only	11/1/17
11/28/17	ORLANDO, YVONNE	Improving the Preschool Classroom Environment for Young Children w/Disabilities Series: Personal Care Routines New Brunswick, NJ Mileage only	10/26/17

11/20/17	PASCAL, GARY	TC: Putting It All Together: The Intersection of the Units of Study and Your Students IEP Goals Grade(s) K-5 Cost \$70	11/14/17
2/7/18	PASCAL, GARY	MUJC Three Hot Topics in Special Education:Extended School Year, Harassment, Intimidation and Bullying, and Student Discipline New Providence, NJ Cost \$145	10/23/17
Date	Full Name	Notes to Administrator	Admin. Approval Date
3/6/18	PASCAL, GARY	MUJC A Day at the Movies: Lessons in School Law New Providence, NJ Cost \$145	10/23/17
11/28/17	SEERY, JOAN	Improving the Preschool Classroom Environment for Young Children with Disabilities New Brunswick, NJ Est. mileage \$24.31	11/6/17
11/17/17	SERFOZO, JEREMY	NJDOE Arts Coordinator, Dr. Dale Schmid, "Introduction to The New NJ Student Learning Standards and the National Arts Standards" Monroe, NJ Cost \$149 + Est. mileage\$20.15 (65 mile RT + tolls)	10/26/17
11/20/17	SILKENSEN, BRIAN	Now That You Are Listening To Your PARCC Math Data NJPSA Monroe Township, NJ Cost \$0	10/27/17
1/25-26/2018	SILKENSEN, BRIAN	Techspo Conference Atlantic City, NJ Registration, Accommodation, & Mileage/Tolls = Est. \$600.00	10/23/17
3/21/18	STEIN, KAREN	United Way Youth Empowerment Alliance College of St. Elizabeth Morristown, NJ Cost \$0	10/20/17
12/5/17	STILES, JAMES	MUJC Technology Subcommittee New Providence, NJ \$0 + mileage	11/20/17
1/25-26/2018	STILES, JAMES	Techspo Conference Atlantic City, NJ Registration, Accommodation, & Mileage/Tolls = Est. \$600.00	10/23/17
11/28/17	TIERNEY, KAITLYN	TC Training Columbia University New York, NY Cost \$70 + \$10.42 (33.6 miles) + \$23.50 train	11/16/17
1/10-12/18	VARLEY, MELISSA	Superintendents Summit New Orleans, LA Est. Cost \$200.00	10/17/17
1/25-26/18	VARLEY, MELISSA	Techspo Conference Atlantic City, NJ Registration, Accommodation, & Mileage/Tolls = Est. \$600.00	10/23/17
11/28/17	VIOLA, ROMINA	TC Columbia University NY, NY Cost \$70 + \$23.50 Train	10/26/17

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 October 31, 2017 in the amount(s) of \$2,213,652.53 *(On file in Administration Office)*

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 October 2017. Business Administrator / Board Secretary

Treasurer's (A149) Report for the Month(s) of October 2017. 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 October 31, 2017 in the amount(s) of \$22,546.10. *(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 October 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; Second; FC YC NR SS AT KH LR

6. **Approve** the submission of the Annual Comprehensive Maintenance Plan and Form M-1 as Required. *(On file in Administration Office)*

Motion; Second; FC YC NR SS AT KH LR

7. **Approve** the submission of the following Fiscal Year 2017 Entitlement Grant Project Completion Reports and carryover funding;

<u>Title</u>	<u>Award</u>	<u>Expended</u>	<u>Carryover</u>	<u>Due to State</u>				
NCLB								
Title 1	\$24,396	\$24,000	\$ 396					
Title 2A	\$25,331	\$21,300	\$6,512					
Title 3 Immigrant	\$ 4,864	\$ 0	\$2,114	\$2,750				
IDEA								
Basic	\$208,101	\$204,532	\$3,569					
PreSchool	\$ 8,582	\$ 7,812	\$ 770					
Motion;	Second;	FC	YC	NR	SS	AT	KH	LR

8. **Approve** the submission of the following Capital Project Application to the State of New Jersey.

Project #1530-030-17-1000-Ridgedale Middle School Partial Roof Replacement

Motion; Second; FC YC NR SS AT KH LR

9. **Approve** contracting with Jump Start Therapeutics, LLC, for the period ESY 2017 and SY 2018 at the rate of \$70.00/hr for Occupational Therapy.

Motion; Second; FC YC NR SS AT KH LR

10. **WHEREAS**, the Morris County Cooperative Pricing Council (“MCCPC”) was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, the Florham Park Public School District desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to become a member of the MCCPC for the period of October 1, 2016 through September 30, 2021.

BE IT RESOLVED, by the Florham Park Board of Education, County of Morris, State of New Jersey as follows:

- a. The Board of Education of the Florham Park Public School District hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2016 pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is to become a member of the MCCPC for a five (5) year period from October 1, 2016 through September 30, 2021.
- b. The Florham Park Public School District Business Administrator is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC. Morris County Cooperative Pricing Council 502 Millbrook Avenue, Randolph, NJ 07869-3799 Tel: (973) 989.7059 • Fax: (973) 989.7076

c. This Resolution shall take effect immediately upon final passage according to law.

d. All appropriate Florham Park Public School District officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

Motion; Second; FC YC NR SS AT KH LR

11. **Approve** the acceptance of a grant from the Business & Education Together Foundation Inc, in the amount of \$2,500.00 to the Brooklake School for the purchase of additional chromebooks.

Motion; Second; FC YC NR SS AT KH LR

12. **Approve** contracting with Silvergate Prep, Livingston, for Homebound Instructional Services at a rate of \$40.00/hr not to exceed ten hours per week.

Motion; Second; FC YC NR SS AT KH LR

13. **Approve** contracting with Dr. L. Hanes and Associates, Pompton Plains, NJ for various professional services at a cost not to exceed \$425.00/evaluation and \$105.00/hour. (Fee Schedule on file in administration office)

Motion; Second; FC YC NR SS AT KH LR

14. **Approve** the purchase of a District Membership to the New Jersey Education Foundation Partnership at an annual cost of \$500.00

Motion; Second; FC YC NR SS AT KH LR

15. **WHEREAS**, The Florham Park Board of Education seeks to participate in Sustainable Jersey for Schools to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Sustainable Jersey for Schools Certification.

WHEREAS, The Florham Park Board of Education and District Superintendent seek to support and work with school staff and administrators, students, and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly, and cost-effective solutions.

WHEREAS, Extensive opportunities exist to teach students about ecological, economic and Social sustainability, environmental health, and nutrition; to integrate sustainability education into classroom learning; and to support students in becoming leaders in making their schools healthier and more sustainable places.

WHEREAS, Many options and choices exist for schools to use resources more efficiently; to reduce, reuse, and recycle; to follow Green Building Standards for construction and major renovations; to form school partnerships; to eliminate toxic chemicals; to purchase (or produce) clean energy; and to purchase recycled paper, energy-efficient equipment and other green products to protect our global environment.

WHEREAS, Sustainability means using resources wisely, saving money, and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children.

WHEREAS, The Florham Park Board of Education commits to the formation of at least one Sustainability Leadership Team (also referred to as “Green Team”), based on the guidance of Sustainable Jersey for Schools. (See the “Create A Green Team” action. Your district “Green Team” can be designated from a pre-existing group within the district if desired.).

WHEREAS, Green Team members help schools adopt policies and practices addressing areas such as sustainability education and professional training, green purchasing, waste reduction, indoor air quality, energy-saving initiatives, and community partnerships.

WHEREAS, The Florham Park Board of Education will encourage Green Teams at all district schools by providing networking and educational opportunities.

THEREFORE, BE IT RESOLVED, that the Florham Park Board of Education agrees to participate in Sustainable Jersey for Schools, and it is the board’s intention to pursue certification for schools in the district.

WE HEREBY APPOINT Mr. John Csatlos, School Business Administrator to be the district’s liaison to Sustainable Jersey for Schools.

WE DO HEREBY RECOGNIZE Florham Park Public School(s) Administrators (Briarwood, Brooklake and Ridgedale Middle School) as the agent(s) to carry out our commitment to building a sustainable school district through the implementation of Sustainable Jersey for Schools actions.

We agree to complete district actions and to support the district’s schools in completing their Actions.

Motion; Second; FC YC NR SS AT KH LR

16. WHEREAS, The Florham Park Board of Education first seeks to support the identification of a Future Ready Schools – New Jersey district team lead and create a team of FRS-NJ specialists that infuse Digital Learning across multiple disciplines including: math, technology, media, arts, science, language arts, and Career and Technical Education, and

WHEREAS, The Florham Park Board of Education will support and promote the development of individual school Future Ready teams that infuse Digital Learning across multiple disciplines including: math, technology education, media, arts, science, language arts, and Career and Technical Education.

THEREFORE, BE IT RESOLVED that the Florham Park Board of Education agrees to participate in the Future Ready Schools – New Jersey.

WE HEREBY APPOINT, Dr. Melissa Varley to be the district’s liaison to the Future Ready Schools – New Jersey, who will report to the board upon the completion of tasks for the certification program.

WE DO HEREBY RECOGNIZE that James Stiles will be the responsible agent at the district level to carry out the district’s commitment for its schools to participate in Future Ready Schools – New Jersey.

WE AGREE TO follow through with the district’s commitment and support our schools achieve certification through the Future Ready Schools – New Jersey Certification Program.

Motion; Second; FC YC NR SS AT KH LR

FACILITIES

1. Approve the following facility requests:

Florham Park Soccer Club	RMS Gym	Feb 2018-March 2018
Pro Sports Experience	RMS Gym and Fields	July 2018
Florham Park Police Training	BKL School	December 2017
Florham Park Girl Scout Troop (Anderson)	BWD AP Room	February 2018
Florham Park Girl Scout Troop (Renzi/Peterson)	BWD Atrium	December 2017-June 2018
Park East Baseball	RMS Gym	Jan 2018-Feb 2018
Florham Park Thunder	RMS Gym	Jan 2018-March 2018
Florham Park Baseball Club	BKL Gym	Jan 2018-Feb 2018
Creative Speech Solutions Camp	BWD (various rooms)	July-August 2018
Florham Park PTA Talent Show	RMS Auditorium	Jan-March 2018

Motion; Second; FC YC NR SS AT KH LR

TRANSPORTATION

1. Approve the following field trips:

School	Staff Member	Date	Trip Location	Class/Group
BKL	Perlee, Marissa	11/30/17	Ridgedale Middle School Florham Park, NJ	5th Grade
RMS	Stein/Ford	12/1/17	Hanover Park High School East Hanover, NJ	8th Grade
BKL	Erickson/Bernstein	12/14/17	Fairleigh Dickinson University Madison, NJ	5th Grade Peer Leaders
BWD	Viola, Romina	12/18/17	Florham Park Post Office Florham Park, NJ	Resource Center K-2/ADL
BKL	Davis, Jaclyn	12/19/17	Developmental Learning Center New Providence, NJ	Resource Grades 3-5
RMS	Pauson/Leone	12/21/17	Florham Park Town Hall, Downton, Brooklake & Briarwood School	Choir & Jazz Band
BKL	Davis, Jaclyn	1/23/18	Mayo Performing Arts Center Morristown, NJ	Grade 3
BWD	Thomson/Chonowski	2/13/18	Museum of Early Trades and Crafts Madison, NJ	Grade 2
BWD	Fellippello/Stumpf	2/14/18	Museum of Early Trades and Crafts Madison, NJ	Grade 2
BWD	VanWay/Scott/Crosett o	2/15/18	Museum of Early Trades and Crafts Madison, NJ	Grade 2
BWD	Viola, Romina	3/19/18	Trader Joe's Florham Park, NJ	Resource Center K-2/ADL
RMS	Paulson/Leone	4/17/18	AARP Meeting & McDonalds Florham Park, NJ	Choir & Jazz Band
RMS	Stein, Karen	6/12-14/18	Washington, D.C. & Gettysburg, PA	8th Grade
BKL	Davis, Jaclyn	6/13/18	Lifetime Athletic Florham Park, NJ	3rd Grade
BKL	Perlee, Marissa	6/15/18	Medieval Times Lyndhurst, NJ	5th 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.