

FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, October 29, 2018

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).

2018-2019 Board Goals

- To fortify and strengthen the unification of the Board team with a focus on governance.
- Monitor the effectiveness of all of our instructional programs, including but not limited to Special Education, based on student achievement data.
- Ensure that all funds are used in an effective and efficient manner to achieve the Board and District goals and meet the long-range facilities and curricular needs.
- Support effective and transparent communication with the community to develop an engaged, connected community, and a growing environment of local organizations and businesses.

2018-2019 District Goals

- Increase achievement of all students in the district including those who are not meeting grade-level benchmarks. (Supports Strategic Plan Goal 1)
- Continue to provide for the emotional well being and support for our students. (Supports Strategic Plan Goal 1)
- To assist in developing an engaged and connected environment within the community. (Supports Strategic Plan Goal 4)
- To create a learning environment that maximizes student access to 21st Century Tools. (Supports Strategic Plan Goal 3)

A. CALL TO ORDER

B. ROLL CALL

BOARD MEMBER	PRESENT	ABSENT
Ms. Crimi (Fabienne)	X	
Ms. Cali (Yvonne)	X	
Ms. Rozek(Linda)	X	
Mr. Shanley (Skip)	X	
Ms. Heinold (Kristina)	X	
Ms. Thomas (Alita)	X	
Mr. Ritrivi (Nicholas)	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; LR

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 7:06 pm. Said motion was seconded by Ms. Cali.

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;

- Enrollment as of this meeting date is 996 students.
- HIB Report - the report contained four instances since the prior meeting that were investigated. One instance was found to be HIB.
- Drill Report - the report includes all mandated drills for the month.
- Rotary Club Grant Presentation - Ms. Parmelie W. Ulrich, CPA and Mr. Peter Nicolas, Past President presented Dr. Caponegro and the Florham Park School District with a \$1,000.00 check for use in the Brooklake STEAM program.
- Dr. Varley provided information on the recent release of School District Rankings and the significant achievements of the district. Dr. Varley thanked all stakeholders. Principals Peter Christ, Sherri Glaab and Dr. Caponegro commented on the results and the academic growth of the teachers and students in their care. Mr. Silkensen and Ms. O'Connor provided further information on the programs, extensive professional development and dedication of the staff who have made this possible.
- Dr. Varley reminded all in attendance of the upcoming election on November 6th and the district's separate question on the ballot.

Mr. Ritirivi acknowledging the large turn out this evening moved to old/new business.

Mr. Ritirivi commented on the recently released school rankings thanking all stakeholders and looking forward to greater achievements in the future.

Mr. Ritirivi took issue with recent comments in the Florham Park Eagle editorial and stated the board did not have a contentious relationship with the Borough Council, however acknowledged a renewed commitment to more frequent and substantive dialogue. Councilman, Mr. Zuckerman was recognized by Mr. Ritirivi. Mr. Zuckerman addressed the Board stating his support for good communication and sharing of services. He too finds the characterization of "contentious relationship" as false.

Mr. Ritiriv and MR. Shanley commented on the recent NJSBA Conference and the presentation on academic achievement. The two hour presentation was extremely engaging and provided a positive take on the transition from the education/jobs of today to those that will exist in the future.

Mr. Shanley commented on the recent results and thanked Dr. Varley for moving to these researched based programs and demanding the professional development to implement them. Mr. Shanley also thanked Mr. Silkensen and Ms. O'Connor for their dedicated efforts to these programs, staff and students as well as high academic standards.

Mr. Ritiriv moved to Open Public Comment on Agenda Items and any other matter

Ms. Knepper, Mr. Priore, Ms. Rhodes, Mr. Rhodes, Mr. Iorio and Ms. Conte commented on the recent podcast conducted by Dr. Varley. In general, the comments were negative and offensive. Commenting that the podcast painted the Borough, parents and teachers as disinterested and apathetic. Some felt the podcast was self serving, lacked leadership and lessened their trust in the superintendent. Ms. Anello did not find the podcast offense. Ms. Shaley provided comments on the podcast. She thanked Dr. Varley for her candor and support for high academic achievement. Ms. Shanley provided a summary of her role in education and statistical data for Florham Park. She applauds the achievement and culture change. Ms. Haberman welcomed the change in the district and congratulated everyone on the results, however is weary of a false sense of lasting results. She believes there are holes in ELA, phonics. Ms. Haberman complained of the volume of movies shown in Brooklake. Ms. Haberman advocated for the removal of IXL, commenting it is punishing students. Ms. Flaherty commented on her concerns for the lack of spelling and grammar instruction. Teachers are telling her that the district doesn't so spelling or grammar.

Ms. O'Connor reviewed the instructional program REader's Writer's Workshop and Teacher's College Columbia. Ms. O'Connor offered to meet with Ms. Haberman, Ms. Flaherty and any parent who had concerns. Ms. Anello asked for more information to parents on the district music program and that of HPRHS. Mr. Rhodes asked Dr. Varley to communicate her plan to get beyond the podcast and engage the community. Dr. Varley commented on the opportunities and measures the district has taken over the past four years. She cited the superintendent forums, the parent academy nights, the district newsletter, the strategic plan and the Open Public Board Meeting curriculum. She stated that these will continue. Mr. Iorio asked the district to "over-communicate". Ms. Lakusta asked for information on coverage for teacher leave requests. Dr. Varley, Dr. Caponegro and Ms. Glaab explained the process.

H. COMMITTEE REPORTS

Policy- Ms. Thomas staed the committee met on 10/22 to discuss all items on the agenda.

Personnel- Ms. Thomas stated the committee met on 10/22 to discuss all the itmes on the agenda.

Finance/Facility- Mr. Ritriivi stated the committee met for tow hours on 10/22 to discuss the findings of the FY2018 annual audit. The distirct is in sound financial position. The committee also discussed the proposal to move medical benefiits to HBCBS and the status of the demographic studey which shoudl be vaialbel for November. All times on the agenda were reviewed. Mr. Infantolino provided updates on all capital projects and recent facility issues.

Transportation - Ms. Crimi stated the committee met on 10/22. All items on the agenda were reviewed. Semi annual vehicle inspections were conducted and all vehicle s passed. First driver substance screening was conducted and all passed.

H.P.R.H.S Articulation- Ms. Crimi stated she attended the meeting on 10/10 with the focus being PARCC.

Teacher Administrator Board- Ms. Cali stated the committee has not met and all are trying to schedule a date.

Project Community Pride- Ms. Rozek stated the committee has not met.

Borough Liaison- Mr. Shanley stated he was at the last meeting. Councilman Malone will be attending an upcoming PTA meeting to discuss Borough taxation.

I. RESOLUTIONS

J. POLICY

Upon recommendation of the Superintendent, move to:

1. **Approve** the minutes of the September 24, 2018 Regular Board Meeting.
Motion; AT Second; FC 7 yes, 0 no
2. **Approve** the minutes of the September 24, 2018 Regular Board Meeting Executive Session.
Motion; AT Second; FC 7 yes, 0 no
3. **Approve** the minutes of the October 22, 2018 Curriculum Work Session Meeting.
Motion; AT Second; FC 7 yes, 0 no
4. **Approve** the minutes of the October 22, 2018 Curriculum Work Session Meeting Executive Session.

Motion; AT Second; FC

7 yes, 0 no

5. Approve the following event/fundraisers for the 2018-2019 school year:

Fundraiser	School	Organization/Staff Member	Dates
Moe's Fundraiser	RMS	8th Grade Dance Committee / Jenn Casola & Sharon Treiber	12/6/18
Community Outreaches	RMS	ICARE / Karen Ford	9/1/18 - 6/20/19
Thanksgiving Food Drive	DIST	PTA / Kathy Beyer	11/1/18 - 11/19/18
Dunkin Donuts Sale	RMS	Student Council / Brenda Cochario & Danielle Cantwell	11/2/18 - 6/21/18
BWD School Spirit Wear	BWD	Briarwood School / Sherri Glaab & Alyssa Christopher	11/19/18 - 12/12/18

Motion; AT Second; FC

7 yes, 0 no

6. Approve the following job description for the FY19. (On file in Administration Offices)

- A. Accounts Payable and Transportation Specialist Job Description
- B. Affirmative Action Officer Job Description
- C. Art Club Advisor Job Description
- D. Athletic / Activities Director Job Description
- E. Audio Visual Technician Job Description
- F. Behavior Analyst Job Description
- G. Special Education Staff Assistant

Motion; AT Second; FC

7 yes, 0 no

PERSONNEL

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

A. Appointments/Resignations

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
B	Carroll, Shannon	Resignation	BWD	Preschool Disabled Teacher / SED.001.PSD.01	1	BA / 2	\$50,405.00	11-216-100-101	10/18/18	12/14/18
C	Cocco, Elizabeth	Appointment	BWD	Staff Assistant / SED.999.CLA.22	0.75	Step 1	\$14,010.86	11-213-100-106	10/15/18	6/30/19
B	Cogan, Kathleen	Appointment	BKL	Home Instructors	N/A	\$40 / hr	N/A	11-150-100-101	9/1/18	6/30/19
B	Fano, Rebecca	Appointment	RMS	Home Instructors	N/A	\$40 / hr	N/A	11-150-100-101	9/1/18	6/30/19
B	Gatti, Jessica	Appointment	BWD	Home Instructors	N/A	\$40 / hr	N/A	11-150-100-101	9/1/18	6/30/19
B	Harris, Michaela	Appointment	RMS	Home Instructors	N/A	\$40 / hr	N/A	11-150-100-101	9/1/18	6/30/19
B	McParland, Brian	Appointment	RMS	Home Instructors	N/A	\$40 / hr	N/A	11-150-100-101	9/1/18	6/30/19
B	Munzer, Jennifer	Appointment	BKL	Home Instructors	N/A	\$40 / hr	N/A	11-150-100-101	9/1/18	6/30/19
B	Murray, Charles	Appointment	RMS	Home Instructors	N/A	\$40 / hr	N/A	11-150-100-101	9/1/18	6/30/19
B	Perez, Jennifer	Resignation	BKL	Behavior Analysis ABA/K-8 / SED.001.ABA.01	1	Per Contract	\$80,025.00	11-000-216-100	10/16/18	12/14/18
B	Perruso, Chris	Appointment	RMS	Home Instructors	N/A	\$40 / hr	N/A	11-150-100-101	9/1/18	6/30/19
B	Rinaldi, Kate	Appointment	RMS	ESY School Psychologist / SED.001.PSY.03	130	43.28/HR	\$5,626.40	11-000-219-104	7/5/18	8/8/18
E	Russo, RJ	Rescind	RMS	Technology Club Advisor	30	\$34/HR	\$940.00	11-403-100-101	9/4/18	6/30/19
E	Spender, Matthew	Appointment	BKL	Drama Club Advisor	55	\$34/HR	\$1,760.00	11-403-100-101	10/15/18	6/30/19
B	Stein, Karen	Appointment	RMS	Home Instructors	N/A	\$40 / hr	N/A	11-150-100-101	9/1/18	6/30/19
B	Williver, Katie	Appointment	RMS	Home Instructors	N/A	\$40 / hr	N/A	11-150-100-101	9/1/18	6/30/19

B. Substitutes

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
D	Desai, Vishakha	Appointment	DIST	Substitute Teacher	N/A	N/A	\$95.00/day	11-1XX	10/15/18	12/12/18

C. Additional Compensation

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
B	Alcuri, Jill	15 Year Longevity	BKL	Teacher / REG.001.K25.15	1	BA / 12	\$900.00	11-120-100-101	11/1/18	N/A
B	Adochio, Jennifer	15 Year Longevity	BWD	Teacher / REG.001.K25.05	1	BA / 13	\$900.00	11-110-100-101	10/1/18	N/A
B	Berland, Jeffrey	Additional Compensation	RMS	Happiness is Camping Trip	1	Per Contract	\$150.00	11-190-100-106	10/11/18	10/12/18
A	Christ, Peter	Additional Compensation	RMS	Happiness is Camping Trip	1	Per Contract	\$150.00	11-190-100-106	10/11/18	10/12/18
B	Crosetto, Kevin	Salary Adjustment	BWD	Teacher / REG.001.K25.11	1	MA / Step 4	\$58,940.00	11-120-100-101	10/2/18	N/A
B	Esposito, Nick	Additional Compensation	RMS	Happiness is Camping Trip	1	Per Contract	\$150.00	11-190-100-106	10/11/18	10/12/18
B	Foster, Robert	Additional Compensation	RMS	Happiness is Camping Trip	1	Per Contract	\$150.00	11-190-100-106	10/11/18	10/12/18
B	Infantolino, Phil	Stipend Capital Project	BLK/BWD	Supervisor of B&G / OMP.999.SBG.01 (Construction Mgt. Parking Lots)	1	Per Contract	\$5,000.00	11-000-261-100	10/8/18	10/8/18
B	Karl, Beth	Additional Compensation	RMS	Happiness is Camping Trip	1	Per Contract	\$150.00	11-190-100-106	10/11/18	10/12/18
B	Kentner, Marian	Additional Compensation	RMS	Happiness is Camping Trip	1	Per Contract	\$150.00	11-190-100-106	10/11/18	10/12/18
B	McParland, Brian	Additional Compensation	RMS	Happiness is Camping Trip	1	Per Contract	\$150.00	11-190-100-106	10/11/18	10/12/18
B	Mehta, Monika	Additional Compensation	RMS	Happiness is Camping Trip	1	Per Contract	\$150.00	11-190-100-106	10/11/18	10/12/18
B	Nester, Kris	15 Year Longevity	BKL	12 Month Secretary / SAP.999.SEC.03	1	Per Contract	\$900.00	11-000-240-105	11/1/18	N/A
B	Perusso, Christopher	Additional Compensation	RMS	Happiness is Camping Trip	1	Per Contract	\$150.00	11-190-100-106	10/11/18	10/12/18
B	Russo, Jayme	Additional Compensation	RMS	Happiness is Camping Trip	1	Per Contract	\$150.00	11-190-100-106	10/11/18	10/12/18

D. Leave of Absence

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
B	Dyer, Hilde	Medical Leave	RMS	Teacher / REG.001.TSS.03	1	MA +30 / 22	\$99,460.00	11-130-100-101	11/12/18	N/A
B	Enderle, Gina	Maternity Leave	BKL	Teacher / REG.001.K25.31	1	MA + 30 / 5	\$63,250.00	11-120-100-101	3/15/19	9/1/19
B	Lazorko, Maria	Maternity Leave	BKL	Teacher / REG.001.K25.20	1	BA / 11	\$60,575.00	11-120-100-101	3/1/19	9/1/19
C	Maltino, Lynda	Dock/Unpaid	BKL	Staff Assistant / SED.999.CLA.14	0.75	Step 16	\$21,827.74	11-204-100-106	11/6/18	11/7/18
B	Micone, Kacey	Maternity Leave (Extension)	BKL	Teacher / REG.001.K25.29	1	MA / Step 10	\$67,050.00	11-120-100-101	2/1/19	6/30/19
C	Pastena, Donna	Dock/Unpaid	BKL	Staff Assistant / SED.999.CLA.34	0.75	Step 2	\$14,443.63	11-216-100-106	10/24/18	11/7/18

E. Student Teaching

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
F	Cardona, Aislyn	Appointment	RMS	Student Teaching - Observing Teacher Kathleen Rinaldi	60	N/A	N/A	N/A	10/30/18	12/21/18
F	Santola, Stacy	Appointment	BWD	Student Teaching - Observing Teacher Kathleen Keenan	3	N/A	N/A	N/A	11/7/18	11/7/18

F. Revised

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
B	Desai, Vishakha	Appointment	BKL	Leave Replacement Teacher (JM) Special Ed Teacher / SED.001.RRM.11	1	BA / Step 1	\$48,775.00	11-213-100-101	12/13/18	5/17/19
B	Delaney, Ashley	Resignation	BKL	Special Education Teacher/SED.001.RRM.18	0.7	BA / Step 2	\$34,772.50	11-213-100-101	N/A	10/17/18
C	Artigliere, Jeannie	Appointment	BWD	PT Staff Assistant / SED.999.CLA.11	0.75	Step 1	\$14,010.86	11-213-100-106	10/15/18	6/30/19
C	Symak, Andrea	Appointment	BWD	PT Staff Assistant / SED.999.CLA.04	0.75	Step 1	\$14,010.86	11-213-100-106	10/9/18	6/30/19
B	Spender, Matthew	Appointment	BKL	Special Ed Teacher / SED.001.RRM.18	0.7	BA / Step 1	\$34,142.50	11-213-100-101	10/15/18	6/30/19

B	Beam, Meghan	Appointment	BWD	Speech Pathologist / SED.001.SPT.02	1	MA /10	\$66,410.00	11-000-216-100	10/15/18	6/30/19
---	--------------	-------------	-----	-------------------------------------	---	--------	-------------	----------------	----------	---------

Motion; AT Second; FC 7 yes, 0 no

2. **Approve** the 2018/2019 Salaries of Certificated and Non-Certificated Staff pursuant to the Negotiated Contract between the Florham Park Board of Education and the Florham Park Education Association. Effective 11/1/2018 and retroactive to 7/1/2018.
 (On file in Administrative Offices)

Motion; AT Second; FC 7 yes, 0 no

CURRICULUM

Upon recommendation of the Superintendent, move to:

1. **Be It Resolved**, that the board accepts and approved the Superintendent's current to date bullying report.

Motion; SS Second; FC 7 yes, 0 no

2. **Be It Resolved**, that the board accepts and approved the the curricula revisions for of the following curricula for the 2018-2019 school year; *(On file in Administration Offices)*

ELA	Mathematics	Science
Social Studies	World Cultures	World Language
Physical Education/Health	Visual and Performing Arts	

Motion; AT Second; FC 7 yes, 0 no

Discussion - Ms. Cali infromed the public and invited them to attend the open public meetings on curriculum. They provide opportunity of substantive communication.

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
10/11/18	Caponegro, Steve	Cisco K12 Executive Exchange "School Safety" - Iselin, NJ - \$ + Mileage	10/10/18
10/11/18	Infantolino, Phil	Cisco K12 Executive Exchange "School Safety" - Iselin, NJ - \$ + Mileage	10/10/18
11/20/18	Steffen, Jane	Annual Review Can your IEP Sustain a Due Process Hearing? - MUJC - \$145.00 + Mileage	10/4/18
2/13/19	Steffen, Jane	Are you Ready? Mock Mediation and Due Process Hearings.- MUJC - \$145.00 + Mileage	10/4/18
3/20/19	Steffen, Jane	What is a school districts responsibility for unilateral placements?- MUJC - \$145.00 + Mileage	10/4/18
4/11/19	Steffen, Jane	School Security: Can Your District Require a Student to Undergo a Psychiatric Examination? - MUJC - \$145.00 + Mileage	10/4/18
5/8/19	Steffen, Jane	Reducing/Maintaining the cost of special education.- MUJC - \$145.00 + Mileage	10/4/18
4/2-5/19	Melissa Varley	Early Learning Cohort Meeting - Tampa, FL - Approximately \$700.00	10/15/18

Motion; NR Second; AT 7 yes, 0 no

2. **Approve** the check register submitted by the Business Administrator/Board Secretary to pay bills and claims through September 30, 2018 in the amount(s) of \$2,656,825.43. *(On file in Administration Office)*

Motion; NR Second; AT 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 2018 Business Administrator / Board Secretary

Treasurer's (A149) Report for the Month(s) of September 2018 Business Administrator / Board Secretary

Motion; NR Second; AT 7 yes, 0 no

4. **Approve** the Report of Transfers submitted by the Business Administrator/Board Secretary for September 30, 2018 in the amount(s) of \$30,880.32. *(On file in Administration Office)*

Motion; NR Second; AT 7 yes, 0 no

5. **BE IT RESOLVED**, that the Florham Park Board of Education approves, that as of September 30, 2018 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; AT 7 yes, 0 no

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

Motion; NR Second; AT 7 yes, 0 no

7. **Approve** the submission of the following Fiscal Year 2018 Entitlement Grant and NonPublic 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	\$24,758	\$24,362	\$ 396	
Title 2A	\$20,313	\$13,466	\$ 6,847	
Title 3 Immigrant	\$ 4,864	\$ 2,114		
Title 4		\$10,000	\$ 8,984	\$ 1,016
IDEA				
Basic	\$207,433	\$203,864	\$ 3,569	
PreSchool	\$ 9,285	\$ 6,714	\$ 2,571	
Non Public				
Textbooks	\$ 2,575	\$ 2,575		
Technology	\$ 1,739	\$ 1,739		
Nursing	\$ 4,599	\$ 4,599		
Security	\$ 3,525	\$ 3,525		

Motion; NR Second; AT 7 yes, 0 no

8. **Approve** the acceptance of the Florham Park Rotary Club grant of \$1,000.00 awarded to the Brooklake School's STEAM program.

Motion; NR Second; AT 7 yes, 0 no

9. **Approve** the following contracted service providers for the 2018/2019 school year:

- Elizabeth Lodge Sign Language Interpretation \$90.00/hr
 - Lori Hanes Bilingual Evaluation \$500.00/Eval.
- (various other services approved per fee schedule *on file in Administration Office*)

Motion; NR Second; AT 7 yes, 0 no

10. TERMINATE PARTICIPATION IN THE SEHBP

BE IT RESOLVED, that

The Florham Park Public School District, County of Morris, hereby resolves to terminate its participation in the program Medical Plan coverage thereby canceling coverage provided by the School Employees' Health Benefits Program (N.J.S.A. 52:14-17.25 et seq.) for all of its active and retired employees.

We shall notify all active employees of the date of their termination of coverage under the program.

We understand that the Division of Pensions and Benefits will notify retired employees of the cancellation of their coverage.

We understand that all COBRA participants will be notified by the Division of Pensions and Benefits and advised to contact our office concerning a possible alternative health, prescription drug, and dental insurance plan.

We understand that this resolution shall take effect the first of the month following a 60-day period beginning with the receipt of the resolution by the State Health Benefits Commission or School Employees' Health Benefits Commission.

Motion; NR Second; AT

7 yes, 0 no

FACILITIES

1. Approve the following facility requests:

Organization	Location	Date
Cub Scout Pack 2	BWD AP Room	January-February 2019
Florham Park Education Foundation, Inc.	Board Conference Room	November 2018-June 2019
Florham Park PTA (Spring Rummage Sale)	RMS Outside Courtyard/Inside Stage Area	April 2019

Motion; NR Second; AT

7 yes, 0 no

TRANSPORTATION

1. Approve the following field trips:

School	Staff Member	Date	Trip Location	Class/Group
RMS	Ford, Karen	11/5/18	Morris County School of Technology	8th Grade
BKL	Davis, Jaclyn	6/6/19	Turtle Back Zoo	3rd Grade
RMS	Stein, Karen	6/11/19 - 6/13/19	Washington DC / Gettysburg PA	8th Grade
RMS	Ford, Karen	11/28/18	Hanover Park HS Move-Up Transition	8th Grade
RMS	Paulson, Sondra	5/21/19	Florham Park AARP meeting and Mcdonalds	Choir / Jazz Band
BWD	Van Way, Lisa	11/13/18	Museum of Early Trades and Crafts	2nd Grade
BWD	Van Way, Lisa	11/15/18	Museum of Early Trades and Crafts	2nd Grade
BWD	Van Way, Lisa	11/16/18	Museum of Early Trades and Crafts	2nd Grade
RMS	LaValle, Joe	10/18/18	Elm Street Community Gardens	Botany Club

Motion; FC Second; AT

7 yes, 0 no

2. **Approve** the following ESY18 and SY19 Routes w/costs and Joint Transportation Agreements for the periods noted:

<u>Route</u>	<u>Joiner District</u>	<u>Period</u>	<u>Route Cost</u>	<u>Joiner Fees</u>
FPOD1	Hanover Park R.H.S	ESY18	\$14,461.60	\$ 6,109.54
FPOD3	Madison Public Schools	ESY18	\$ 7,205.14	\$ 3,602.57
FPOD4	Madison Public Schools	ESY18	\$ 4,481.46	\$ 4,481.46
FPOD1	Hanover Park R.H.S	SY19	\$99,132.96	\$47,749.95
FPOD4	Madison Public Schools	SY19	\$37,083.61	\$29,666.89

Motion; FC Second; AT

7 yes, 0 no

K. OLD BUSINESS/NEW BUSINESS:

L. CORRESPONDENCE/COMMUNICATIONS: Dr. Varley reminded the public to vote on Nov. 6, 2018.

M. PUBLIC COMMENT-OPEN: Ms. Rhodes asked if the election area would be safed off from the school and have security present. Dr. Varley stated the Borough will have an officer there all day. The district places a gate to secure the voting area. A member of the community asked if polling places could be moved. Mr. Ritrivi stated that the Board has inquired with the municipality. The municipality citing reasons of ADA compliance indicate there are no alternatives. Councilman Zuckerman explained the Borough has inquired with the county but has been denied. Mr. Ritrivi stated the board is contemplating closing schools on all election days, not just the presidential elections.

Ms. Thomas motioned to adjourn the public meeting and convene a second executive session for the purpose of discussing a personnel matter. The motion received a second from Ms. Rozek and passed by unanimous consent.

Ms. Thomas motioned to reconvene the public session. The motion received a second from Ms. Rozek and passed by unanimous consent.

N. ADJOURNMENT

Ms. Thomas motioned to adjourn the regular public meeting at 9:55 pm. The motion received a second from Ms. Cali and passed by unanimous consent.

Respectfully submitted,



John Csatos
Business Administrator/Board Secretary