

FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, June 24, 2019

Ridgedale Middle School Auditorium

67-71 Ridgedale Avenue

AGENDA

(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
Mr. Perillo (Brian)		
Ms. Crimi (Fabienne)		
Ms. Cali (Yvonne)		
Ms. Rozek(Linda)		
Ms. Heinold (Kristina)		
Ms. Thomas (Alita)		
Mr. Ritrivi (Nicholas)		

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; BP FC YC LR KH AT NR

D. RECONVENE PUBLIC SESSION

Motion by _____ to adjourn the Executive Session for the purpose 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: 981
- HIB Report
- Drill Report
- Brooklake Elementary School was awarded \$2,150 Grant
- Public Hearing on the contract of the Superintendent of Schools
- Public Hearing on the contract of the School Business Administrator

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-

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 May 28, 2019 Regular Board Meeting.
Motion; Second; BP FC YC LR KH AT NR
- 2. Approve** the minutes of the May 28, 2019 Regular Board Meeting Executive Session.
Motion; Second; BP FC YC LR KH AT NR
- 3. Approve** the minutes of the June 11, 2019 Special Board Meeting.
Motion; Second; BP FC YC LR KH AT NR
- 4. Approve** the minutes of the June 11, 2019 Special Board Meeting Executive Session.
Motion; Second; BP FC YC LR KH AT NR
- 5. Approve** the minutes of the June 17, 2019 Curriculum Work Session Meeting.
Motion; Second; BP FC YC LR KH AT NR

6. Approve the minutes of the June 17, 2019 Curriculum Work Session Meeting Executive Session.

Motion; Second; BP FC YC LR KH AT NR

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

A. District Summer Technology Assistant

Motion; Second; BP FC YC LR KH AT NR

8. Approve the following events/fundraisers for the 2018-2019 school year:

Event/Fundraiser	School	Organization/Staff Member	Dates
18-19 Spring Concert	RMS	Music / Leone/Paulson	5/4/19
Welcoming New Students Ice Pop Day	BWD	Briarwood School / Alyssa Christopher	8/27/19

Motion; Second; BP FC YC LR KH AT NR

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	Artigliere, Jeanne	Appointment	ESY19	Substitute Staff Assistant	30	Contract	Contract	N/A	7/8/19	8/9/19
B	Bagnara, Rosemarie	Appointment	ESY19	District Occupational Therapist	112.5	Per	Contract	N/A	7/8/19	8/9/19
B	Bernstein, Cheryl	Appointment	CST19	Anti-Bullying Coordinator/Guidance	50	Per	Contract	N/A	7/8/19	8/9/19
C	Biedka, Rose	Appointment	ESY19	Staff Assistant	100	Per	Contract	N/A	7/8/19	8/9/19
B	Burrows, David	Appointment	CST19	Speech-Language Therapist	30	Per	Contract	N/A	7/8/19	8/9/19
B	Burrows, David	Appointment	ESY19	Speech-Language Therapist	75	Per	Contract	N/A	7/8/19	8/9/19
B	Cantwell, Danielle	Appointment	CST19	Teacher(s) to attend IEP meetings	30	Per	Contract	11-213-100-101	7/8/19	8/9/19
C	Capuano, Amanda	Appointment	ESY19	Staff Assistant	100	Per	Contract	N/A	7/8/19	8/9/19
B	Chichelo, Janice	Appointment	ESY19	Bus Aide	180	N/A	N/A	N/A	7/8/19	8/9/19
B	Cicarelli, Gina	Appointment	ESY19	District Physical Therapist	40	Per	Contract	N/A	7/8/19	8/9/19
C	Cocco, Elizabeth	Appointment	ESY19	Staff Assistant	100	Per	Contract	N/A	7/8/19	8/9/19
B	Cochario, Brenda	Appointment	CST19	Teacher(s) to attend IEP meetings	30	Per	Contract	11-130-100-101	7/8/19	8/9/19
B	Cogan, Kathleen	Appointment	CST19	Teacher(s) to attend IEP meetings	30	Per	Contract	11-120-100-101	7/8/19	8/9/19
B	Cogan, Kathleen	Appointment	ESY19	Teacher	112.5	Per	Contract	N/A	7/8/19	8/9/19
E	Cogan, Kathleen	Appointment	DIST	Curriculum Writing	25	\$34/hr	\$850.00	11-403-100-101	9/3/19	6/30/20
C	Costa, Kathleen	Appointment	ESY19	Staff Assistant	100	Per	Contract	N/A	7/8/19	8/9/19
E	Crosetto, Kevin	Appointment	DIST	Curriculum Council	117	\$34/hr	\$3,978.00	11-403-100-101	9/3/19	6/30/20
C	Dattolo, Clara	Appointment	CST19	Clerical Support Aide	50	N/A	\$25.58/hr	N/A	7/8/19	8/9/19
C	D'Ambola, Nicole	Appointment	ESY19	Staff Assistant	100	Per	Contract	N/A	7/8/19	8/9/19
B	D'Aries, Erica	Appointment	BWD	Guidance Counselor / SSP.001.GUI.02	0.70	MA / 5	\$42,455.00	11-000-218-104	9/3/19	6/30/20
B	Davis, Jaclyn	Appointment	ESY19	Substitute Teacher	N/A	N/A	\$13.58/hr	11-1XX	7/8/19	8/9/19
B	Desai, Vishakha	Rescind	BKL	Gr. 4 ICR Teacher / SED.001.RRM.03	0.70	BA / 1	\$51,605.00	11-213-100-101	9/3/19	11/3/19

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B	Desai, Vishakha	Appointment	ESY19	Teacher	112.5	Per	Contract	N/A	7/8/19	8/9/19
B	Dolan, Lori-Jane	Appointment	CST19	LDT-C	60	Per	Contract	N/A	7/8/19	8/9/19
B	Dillion, Melissa	Appointment	CST19	Teacher(s) to attend IEP meetings	30	Per	Contract	11-213-100-101	7/8/19	8/9/19
B	Esposito, Nick	Appointment	DIST	Summer Technology Position	160	Per	Contract	11-130-100-101	7/1/19	8/30/19
B	Fano, Rebecca	Appointment	ESY19	Teacher	112.5	Per	Contract	N/A	7/8/19	8/9/19
C	Fitzgerald, Diana	Appointment	ESY19	Staff Assistant	100	Per	Contract	N/A	7/8/19	8/9/19
B	Fernandes, Theresa	Appointment	CST19	District Behaviorist	15	Per	Contract	N/A	7/8/19	8/9/19
B	Fernandes, Theresa	Appointment	ESY19	District Behaviorist	75	Per	Contract	N/A	7/8/19	8/9/19
B	Foster, Robert	Appointment	ESY19	Substitute Teacher	N/A	N/A	\$13.58/hr	11-1XX	7/8/19	8/9/19
E	Franklin, Roseann	Appointment	DIST	Curriculum Council	117	\$34/hr	\$3,978.00	11-403-100-101	9/3/19	6/30/20
B	Frishberg, Rachel	Appointment	BKL	Special Ed. Teacher / SED.001.RRM.02	1.00	MA / 4	\$60,405.00	11-213-100-101	9/3/19	6/30/20
B	Frishberg, Rachel	Appointment	ESY19	Teacher	112.5	Per	Contract	N/A	7/8/19	8/9/19
B	Gatti, Jessica	Appointment	CST19	Teacher(s) to attend IEP meetings	30	Per	Contract	11-120-100-101	7/8/19	8/9/19
B	Gatti, Jessica	Appointment	ESY19	Substitute Teacher	N/A	N/A	\$13.58/hr	11-1XX	7/8/19	8/9/19
C	Gautam, Namita	Appointment	ESY19	Staff Assistant	100	Per	Contract	N/A	7/8/19	8/9/19
B	George, Lyndsay	Appointment	RMS	ELA/BSI Teacher / REG.001.TLA.02	1.00	BA / 7	\$57,135.00	11-130-100-101	9/3/19	6/30/20
B	George, Lyndsay	Appointment	ESY19	LLI Program Coordination	30	\$34/hr	\$1,020.00	11-230-100-101	7/8/19	8/9/19
B	Goldin, Samantha	Appointment	RMS	Special Ed Teacher / SED.001.RRM.14	1.00	BA+30 / 2	\$56,705.00	11-213-100-101	9/3/19	6/30/19
C	Ginsberg, Audrey	Appointment	ESY19	Staff Assistant	138	Per	Contract	N/A	7/8/19	8/9/19
C	Glynn, Debi	Appointment	ESY19	Staff Assistant	100	Per	Contract	N/A	7/8/19	8/9/19
B	Gross, Julia	Resignation	BWD	World Cultures Teacher / REG.001.TWL.04	0.7	BA / 2-3	\$57,805.00	11-120-100-101	6/30/19	6/30/19
C	Guerin, Linda	Appointment	ESY19	Sub Bus Aide	N/A	Per	Contract	N/A	7/8/19	8/9/19
B	Harris, Michaela	Appointment	CST19	Teacher(s) to attend IEP meetings	30	Per	Contract	11-130-100-101	7/8/19	8/9/19
B	Harris, Michaela	Appointment	ESY19	Teacher	112.5	Per	Contract	N/A	7/8/19	8/9/19
E	Harris, Michaela	Appointment	DIST	Curriculum Council	117	\$34/hr	\$3,978.00	11-403-100-101	9/3/19	6/30/20
B	Hausman, Maggie	Appointment	ESY19	LLI Program Coordination	30	\$34/hr	\$1,020.00	11-230-100-101	7/8/19	8/9/19
B	Karl, Beth	Appointment	CST19	Teacher(s) to attend IEP meetings	30	Per	Contract	11-130-100-101	7/8/19	8/9/19
E	Karl, Beth	Appointment	DIST	Curriculum Writing	25	\$34/hr	\$850.00	11-403-100-101	9/3/19	6/30/20
B	Kasmin, Martine	Appointment	CST19	Teacher(s) to attend IEP meetings	30	Per	Contract	11-213-100-101	7/8/19	8/9/19
B	Kilimnik, Michelle	Appointment	BWD	Social Worker / SSP.001.GUI.02	.7	MA / 6	\$44,054.50	11-000-219-104	9/3/19	6/30/20
B	Kilimnik, Michelle	Appointment	ESY19	Social Worker	30	Per	Contract	N/A	7/8/19	8/9/19
B	Klymko, Lindsay	Appointment	ESY19	Substitute Teachers	N/A	N/A	\$13.58/hr	11-1XX	7/8/19	8/9/19
B	Kenter, Marian	Appointment	ESY19	Nurse	112.5	Per	Contract	N/A	7/8/19	8/9/19
B	Lentine, Stephanie	Appointment	CST19	Teacher(s) to attend IEP meetings	30	Per	Contract	11-216-100-101	7/8/19	8/9/19
B	Manger, Danielle	Appointment	CST19	OT to attend IEP Meetings and assessment	30	Per	Contract	11-216-100-101	7/8/19	8/9/19
B	McSweeney, Lauren	Appointment	CST19	Teacher(s) to attend IEP meetings	30	Per	Contract	11-120-100-101	7/8/19	8/9/19
B	McSweeney, Lauren	Appointment	ESY19	Teacher	112.5	Per	Contract	N/A	7/8/19	8/9/19
B	Montasr, Sarah	Appointment	RMS	LLD Teacher / SED.001.LLD.02	1.00	MA / 2-3	\$59,505.00	11-204-100-101	9/3/19	6/30/20
E	Montasr, Sarah	Appointment	DIST	Curriculum Council	117	\$34/hr	\$3,978.00	11-403-100-101	9/3/19	6/30/20
B	Munzer, Jennifer	Appointment	CST19	Teacher(s) to attend IEP meetings	30	Per	Contract	11-213-100-101	7/8/19	8/9/19
E	Munzer, Jennifer	Appointment	DIST	Curriculum Council	117	\$34/hr	\$3,978.00	11-403-100-101	9/3/19	6/30/20
B	Mullen, Mairead	Appointment	RMS	Special Ed Teacher / SED.001.RRM.19	1.00	BA / 1	\$51,605.00	11-213-100-101	9/3/19	6/30/20
B	Noll, Susan	Appointment	BWD	World Cultures Teacher / REG.001.TWL.04	0.7	BA / 2-3	\$36,473.50	11-120-100-101	9/3/19	6/30/20

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B	Nowaki, Anna	Appointment	CST19	Speech-Language Therapist	30	Per	Contract	N/A	7/8/19	8/9/19
B	Orlando, Yvonne	Appointment	CST19	Social Worker for IEP Meetings & Assessment	30	Per	Contract	11-000-219-104	7/8/19	8/9/19
C	Patra, Rumana	Appointment	ESY19	Staff Assistant	100	Per	Contract	N/A	7/8/19	8/9/19
B	Paltos, Dana	Resignation	RMS	Special Ed Teacher / SED.001.RRM.19	1.00	MA / 13	\$72,750.00	11-213-100-101	6/30/19	6/30/19
C	Patra, Rumana	Appointment	ESY19	Bus Aide	180	Per	Contract	N/A	7/8/19	8/9/19
B	Pearl, Bruce	Appointment	ESY19	Bus Aide	180	N/A	N/A	N/A	7/8/19	8/9/19
E	Regan, Cindy	Appointment	DIST	Curriculum Writing	25	\$34/hr	\$850.00	11-403-100-101	9/3/19	6/30/20
B	Rinaldi, Kate	Appointment	CST19	Psychologist	60	Per	Contract	N/A	7/8/19	8/9/19
C	Roma, Sharon	Appointment	ESY19	Staff Assistant	138	Per	Contract	N/A	7/8/19	8/9/19
C	Sejdija, Mizacete	Appointment	ESY19	Staff Assistant	100	Per	Contract	N/A	7/8/19	8/9/19
C	Sejdija, Mizacete	Appointment	ESY19	Bus Aide	180	Per	Contract	N/A	7/8/19	8/9/19
B	Spender, Matthew	Appointment	ESY19	Teacher	112.5	Per	Contract	N/A	7/8/19	8/9/19
C	Spiegel, Steven	Termination	DIST	Bus Driver / STS.999.SBD.07	1.00	Step 14	\$34,912.20	11-000-270-161	5/31/19	5/31/19
B	Spindler, Kristen	Appointment	ESY19	Teacher	75	Per	Contract	N/A	7/8/19	8/9/19
B	Sirimis, Louise	Appointment	DIST	School Psychologist / SED.001.PSY.02	1.00	MA / 2-3	\$59,505.00	11-000-219-104	9/3/19	6/30/20
E	Smoot, Katy	Appointment	DIST	Curriculum Writing	25	\$34/hr	\$850.00	11-403-100-101	9/3/19	6/30/20
E	Stein, Karen	Appointment	DIST	Curriculum Writing	25	\$34/hr	\$850.00	11-403-100-101	9/3/19	6/30/20
B	Stumpf, Jane	Appointment	ESY19	Teacher	112.5	Per	Contract	N/A	7/8/19	8/9/19
B	Taylor, Janet	Appointment	ESY19	Bus Aide	180	N/A	N/A	N/A	7/8/19	8/9/19
E	Tedesco, Wendy	Appointment	DIST	Curriculum Council	117	\$34/hr	\$3,978.00	11-403-100-101	9/3/19	6/30/20
C	Terhune, Maureen	Appointment	ESY19	Bus Aide Substitute	N/A	Per	Contract	N/A	7/8/19	8/9/19
B	Tierney, Kaitlyn	Appointment	CST19	Teacher(s) to attend IEP meetings	30	Per	Contract	11-120-100-101	7/8/19	8/9/19
B	Tierney, Kaitlyn	Appointment	ESY19	Substitute Teachers	N/A	N/A	\$13.58/hr	11-1XX	7/8/19	8/9/19
B	Ventola, Allison	Appointment	BKL	Teacher / SED.001.RRM.18	0.70	MA / 1	\$41,303.50	11-213-100-101	9/3/19	6/30/20
C	Verladi, Dawn	Appointment	ESY19	Staff Assistant	100	Per	Contract	N/A	7/8/19	8/9/19
B	Vitiello, Janice	Appointment	CST19	Teacher(s) to attend IEP meetings	30	Per	Contract	11-213-100-101	7/8/19	8/9/19
B	Vitiello, Janice	Appointment	ESY19	Teacher	112.5	Per	Contract	N/A	7/8/19	8/9/19
C	Vitiello, Alicia	Appointment	CST19	Intern	180	N/A	\$9.00/hr	N/A	7/8/19	8/9/19
B	Williver, Katie	Appointment	ESY19	Teacher	112.5	Per	Contract	N/A	7/8/19	8/9/19
C	Zipeto, Mona	Appointment	ESY19	Staff Assistant	138	Per	Contract	N/A	7/8/19	8/9/19
C	Zipeto, Mona	Appointment	ESY19	Bus Aide	180	Per	Contract	N/A	7/8/19	8/9/19
B	Zurbach, Alexis	Appointment	BKL	Teacher / REG.001.K25.32	1.00	BA / 2-3	\$52,105.00	11-120-100-101	9/3/19	6/30/20
B	Zuckerman, Linda	Appointment	ESY19	Substitute Nurse	N/A	N/A	\$28.58/hr	11-1XX	7/8/19	8/9/19

B. Additional Compensation

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term
B	Berland, Jeffrey	Additional compensation	RMS	Washington DC Trip	N/A	Non-contract	\$300.00	11-190-100-106	6/17/19	N/A
A	Christ, Peter	Additional compensation	RMS	Washington DC Trip	N/A	Non-contract	\$300.00	11-190-100-106	6/17/19	N/A
B	Couto, Sonia	Additional compensation	RMS	Washington DC Trip	N/A	Non-contract	\$300.00	11-190-100-106	6/17/19	N/A
A	Csatlos, John	Merit Goal	DIST	Business Administrator / CAP.001.SBA.01	N/A	N/A	\$4,497.00	11-000-251-100	6/13/19	N/A
A	Csatlos, John	Merit Goal	DIST	Business Administrator / CAP.001.SBA.01	N/A	N/A	\$2,898.00	11-000-251-100	6/13/19	N/A
A	Csatlos, John	Merit Goal	DIST	Business Administrator / CAP.001.SBA.01	N/A	N/A	\$2,898.00	11-000-251-100	6/13/19	N/A
B	Foster, Robert	Additional compensation	RMS	Washington DC Trip	N/A	Non-contract	\$300.00	11-190-100-106	6/17/19	N/A

B	Harris, Michaela	Additional compensation	RMS	Washington DC Trip	N/A	Non-contract	\$300.00	11-190-100-106	6/17/19	N/A
B	Kentner, Marian	Additional compensation	RMS	Washington DC Trip	N/A	Non-contract	\$300.00	11-190-100-106	6/17/19	N/A
C	Marrero, Heidi	15 Year Longevity	BKL	Staff Assistant / SED.999.CLA.18	0.75	Step 16	\$900.00	11-000-217-100	9/1/19	N/A
B	Perruso, Christopher	Additional compensation	RMS	Washington DC Trip	N/A	Non-contract	\$300.00	11-190-100-106	6/17/19	N/A
B	Tighe, Maghan	Movement on Guide	BWD	Teacher / REG.001.K25.10	1.00	BA+30 / 3	\$55,925.00	11-120-100-101	6/17/19	N/A
B	Smoot, Kathryn	Additional compensation	RMS	Washington DC Trip	N/A	Non-contract	\$300.00	11-190-100-106	6/17/19	N/A
B	Stein, Karen	Additional compensation	RMS	Washington DC Trip	N/A	Non-contract	\$300.00	11-190-100-106	6/17/19	N/A
A	Varley, Melissa	Merit Goal	DIST	Superintendent / GAP.001.CSA.01	N/A	N/A	\$5,161.50	11-000-230-100	6/12/19	N/A
A	Varley, Melissa	Merit Goal	DIST	Superintendent / GAP.001.CSA.01	N/A	N/A	\$3,875.00	11-000-230-100	6/12/19	N/A

C. Leave

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term
C	Capuano, Amanda	Dock/Unpaid Absence	BWR	Staff Assistant / SED.999.CLA.09	0.75	Step 2	\$14,443.63	11-213-100-106	6/14/19	6/14/19
B	Ocejo, Lauren	Maternity Leave	BWD	Teacher / SED.001.RRM.12	1.00	BA / 7	\$56,450.00	11-213-100-101	5/28/19	12/1/19

D. Student Teacher

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
F	Kratch, Amy	Appointment	RMS	Student Teaching - Observing Teacher L. DeFonte	N/A	N/A	N/A	N/A	9/9/19	4/26/20
F	Wachulec, Jacqueline	Appointment	RMS	Student Teaching - Observing Teacher S. Paulson	N/A	N/A	N/A	N/A	9/3/19	3/6/20

Motion; Second; BP FC YC LR KH AT NR

- Approve** the certified and non-certified staff assignments, salaries and other compensation for the 2019-2020 school year. (On file in Administration Offices)

Motion; Second; BP FC YC LR KH AT NR

- Approve** the additional summer hours for Karen Ford for guidance needs from July 1, 2019 to August 30, 2019 for a total of 15 days.

Motion; Second; BP FC YC LR KH AT NR

- Approve** authorizing the Superintendent of Schools to hire personnel as needed to fill vacancies and ensure proper staffing for the SY20 during the months of July and August 2019.

Motion; Second; BP FC YC LR KH AT NR

- Approve** the completion of the following qualitative merit goals and quantitative merit goals for the FY19 for the School Business Administrator. (On file in the Administration Offices)

- Merit Goal #1: Research and implement best practices for the creation of a Food Service Fund. Update the District Internal Control Manual and System 3000 to account for the Food Service Fund.
- Merit Goal #2: Research and implement best practices in Web Site Design in the area of Student Transportation to enhance content, effectiveness and transparency.

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

Motion; Second; BP FC YC LR KH AT NR

- 2. Approve** the check register submitted by the Business Administrator/Board Secretary to pay bills and claims through April 30, 2019 & May 31, 2019 in the amount(s) of \$2,443,045.02 & \$1,875,211.13. *(On file in Administration Office)*

Motion; Second; BP FC YC LR KH AT NR

- 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 April 2019 & May 2019 Business Administrator / Board Secretary

Treasurer's (A149) Report for the Month(s) of April 2019 & May 2019 Business Administrator / Board Secretary

Motion; Second; BP FC YC LR KH AT NR

- 4. Approve** the Report of Transfers submitted by the Business Administrator/Board Secretary for April 30, 2019 & May 31, 2019 in the amount(s) of \$54,137.67 & \$48,911.78. *(On file in Administration Office)*

Motion; Second; BP FC YC LR KH AT NR

- 5. BE IT RESOLVED**, that the Florham Park Board of Education approves, that as of April 30, 2019 & May 31, 2019 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; BP FC YC LR KH AT NR

6. **Approve** the FY 2019/2020 Health and Environmental Safety Agreement between the Florham Park School District and the Educational Services Commission of Morris County in the amount of \$7,020.00

Motion; Second; BP FC YC LR KH AT NR

7. **Approve** the FY 2019/2020 Shared Services Agreement for Bidding/Purchasing Services between the Florham Park School District and the Educational Services Commission of Morris County in the amount of \$3,800.00.

Motion; Second; BP FC YC LR KH AT NR

8. **BE IT RESOLVED**, that the Florham Park Board approves the following Routine and Required Maintenance Contacts with applicable rates for the 2019-2020 School Year.

Knox Monitoring Inc.
PO Box 823
Budd Lake, NJ 07828

Motion; Second; BP FC YC LR KH AT NR

9. **Approve** the following Out of district Placements:

<u>Case#</u>	<u>Placement</u>	<u>ESY 2019</u>	<u>SY2020</u>
#19/20-001	Mt. Lakes Public Schools/Lake Drive Programs	\$ 6,500.00	\$66,000.00
#19/20-002	P.G. Chambers School	\$11,960.40	\$71,762.40

Motion; Second; BP FC YC LR KH AT NR

10. **Approve** the submission of the Certification of Implementation of Corrective Action Plan related to the 2017-2018 Annual Audit Findings to the State of New Jersey.

Motion; Second; BP FC YC LR KH AT NR

11. **WHEREAS**, NJSA18A:7F-41, NJAC 6A:23A-14.4 (a)(1) and NJAC 6A:23A-14.1 provide guidance and permit a Board of education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Florham Park Board of Education wishes to deposit anticipated current year surplus into the Capital Reserve Account and Maintenance Reserve Account at year end, and

WHEREAS, the Florham Park Board of Education has determined that approximately \$400,000.00 is available for such purpose of transfer;

2. **Approve** Atlantic Health Ambulance Corporation to land a helicopter at Ridgedale Middle School 71 Ridgedale Avenue Florham Park, NJ on July 10, 2019 as part of the Florham Park Junior Police Academy Program.

Motion; Second; BP FC YC LR KH AT NR

TRANSPORTATION

1. **Approve** the following field trips:

School	Staff Member	Date	Trip Location	Class/Group
RMS	Christ, Peter	6/21/19	Brooklake Elementary School	8th Grade

Motion; Second; BP FC YC LR KH AT NR

2. **Approve** the Reports of School Bus Emergency Evacuation Drills per NJAC 6A:27-11.2.
(On file in Administration Offices)

Motion; Second; BP FC YC LR KH AT NR

K. OLD BUSINESS/NEW BUSINESS:

L. CORRESPONDENCE/COMMUNICATIONS:

M. PUBLIC COMMENT-OPEN:

N. ADJOURNMENT:

Move to adjourn the meeting at ___p.m.