

FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, October 28, 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 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

1. Current Enrollment is 986
2. HIB Report
3. Drill Report
4. Referendum Communication Update
5. Regional Articulation Meeting (FP, EH, Han.Twp, HPRHS)- 10/1/19
6. FPPS/HPRHS Articulation
 - a. HPRHS Invited to FP Admin/PTA Executive Committee - 10/3/19
 - b. FP/HPRHS Gr.8 Student/Parent PM Info Session - 10/15/19
 - c. Free tickets for RMS band for HPRHS band competition + 2 for family -10/13/19
7. FPPS/FP Education Foundation Executive Board Meeting - 10/4/19
8. FPPS/Boro Articulation Meeting #2 - 10/10/19
9. Columbus Day PD - 10/14/19
10. Special Education Building Reps (SEPAG) - 10/16/19
11. NJDOE Morris County Superintendent Site Visit #2 - 10/15/19
12. Reunification Training Session at Mount Olive - 10/17/19
13. BKL Gym Sound System
 - a. Certificate of Appreciation - Mr. Steven Lettie
14. Morris Plains - VAPing Info Session "Vaping Save Your Breath" by Timothy Shoemaker
 - a. RMS Gr.6-8 - 10/28/19
 - b. FP Community Invite - 10/28/19
15. Sponsored Pta Class Moms "Thank You" Luncheon - 10/31/19
16. QSAC Committee Meetings & Progress
17. New Principals - Transition Update
 - a. Mrs. Heimle - Briarwood School
 - b. Mr. Connolly - Brooklake School
18. Superintendent Walkthrough Information

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 September 23, 2019 Regular Board Meeting.
 Motion; Second; BP FC YC LR KH AT NR

2. **Approve** the minutes of the September 23, 2019 Regular Board Meeting Executive Session.
 Motion; Second; BP FC YC LR KH AT NR

3. **Approve** the minutes of the October 25, 2019 Curriculum Work Session Meeting.
 Motion; Second; BP FC YC LR KH AT NR

4. **Approve** the following events/fundraisers for the 2019-2020 school year;

Fundraiser	School	Organization/Staff Member	Dates
Thanksgiving Pumpkin Centerpieces	BKL	Munzer	11/25-27/19

Motion; Second; BP FC YC LR KH AT NR

5. **Approve** the following District Goals for FY20 developed by the board, the Superintendent, and the New Jersey School Board Association;

Proposed 2019-2020 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)

Motion; Second; BP FC YC LR KH AT NR

6. **Approve** the following Board Goals for FY20 developed by the board and the New Jersey School Boards Association;

Proposed 2019-2020 Board Goals

- 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.
- Support the development/implementation of the district's Social-Emotional Learning initiative.
- Recognize the accomplishments of staff and students.

Motion; Second; BP FC YC LR KH AT NR

7. **Approve** the submission of the 2018-2019 QSAC District Performance Review to the New Jersey Department of Education. *(On file in Administration Office)*

Motion; Second; BP FC YC LR KH AT NR

8. **Approve** the Annual Review and Revisions of Agreement (Article 16) between Education and Law enforcement officials including Addendum A. *(On file in Administration Office)*

Motion; Second; BP FC YC LR KH AT NR

9. **Approve** the job description Computer/Network Technician (Part-Time). *(On file in Administration Offices)*

Motion; Second; BP FC YC LR KH AT NR

10. **Approve** the 2019-2020 School Safety and Security Plan Annual Review Statement of Assurance. *(On file in Administration Offices)*

Motion; Second; BP FC YC LR KH AT NR

11. **Approve** the following revised appointments for the 2019-2020 school year;

Building Affirmative Action Officers	Peter Christ, Samantha Heimple, Thomas Connolly
District Attendance Officers (N.J.S.A. 18A:38-2)	Peter Christ, Samantha Heimple, Thomas Connolly
Homeless Liaison (34 CFR 104.7(a))	Thomas Connolly

Motion; Second; BP FC YC LR KH AT NR

12. **Approve** the submission of the 2019-2020 Statement of Assurance Regarding the Use of Paraprofessional Staff. *(On file in Administration Offices)*

Motion; Second; BP FC YC LR KH AT NR'

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

1642P&R	Earned Sick Leave Law
3159P	Teaching Staff Member/School District Reporting Responsibilities
3218P&R	Use, Possession, or Distribution of Substances
4218P&R	Use, Possession, or Distribution of Substances
4219P	Commercial Driver's License Controlled Substance and Alcohol Use Testing
6112P&R	Reimbursement of Federal and Other Grant Expenditures
7440P&R	School District Security
8630P	Bus Driver/Bus Aide Responsibility
8630R	Emergency School Bus Procedures
8670P	Transportation of Special Needs Students
9210P	Parent Organizations
9400P	Media Relations

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.
C	Artigliere, Jeannie	Resignation	BWD	Staff Assistant / SED.999.CLA.11	.75	Step 2	\$15,038.69	11-000-217-100	10/14/19	
D	Haynes, Alan	Appoint	DIST	Substitute Custodian	1		\$15/HR		TBD	
B	Keenan, Kathleen	Appoint	BWD	Teacher in Charge			\$0.00		10/29/19	6/30/20
C	Moss, Kevin	Appoint	DIST	Part Time Computer/Network Technician/ IIP.001.TEK.02	.70	BA/ Step 9	\$50,681.40	11-000-252-100	TBD	6/30/20
C	Pastena, Donna	Resignation	BKL	Staff Assistant / SED.999.CLA.34	.75	Step 3	\$15,489.49	11-216-100-106	10/1/19	10/1/19

B. Additional Compensation

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term
B	Berland, Jeffrey	Additional Compensation	RMS	Happiness is Camping Trip	1	Per Contract	\$150.00	11-190-100-106	10/10/19	10/11/19
B	Christ, Peter	Additional Compensation	RMS	Happiness is Camping Trip	1	Per Contract	\$150.00	11-190-100-106	10/10/19	10/11/19
B	Couto, Sonia	Additional Compensation	RMS	Happiness is Camping Trip	1	Per Contract	\$150.00	11-190-100-106	10/10/19	10/11/19
B	Esposito, Nicholas	Additional Compensation	RMS	Happiness is Camping Trip	1	Per Contract	\$150.00	11-190-100-106	10/10/19	10/11/19
B	Foster, Robert	Additional Compensation	RMS	Happiness is Camping Trip	1	Per Contract	\$150.00	11-190-100-106	10/10/19	10/11/19
B	George, Lyndsay	Additional Compensation	RMS	Happiness is Camping Trip	1	Per Contract	\$150.00	11-190-100-106	10/10/19	10/11/19
B	Goldin, Samantha	Additional Compensation	RMS	Happiness is Camping Trip	1	Per Contract	\$150.00	11-190-100-106	10/10/19	10/11/19
B	Kentner, Marian	Additional Compensation	RMS	Happiness is Camping Trip	1	Per Contract	\$150.00	11-190-100-106	10/10/19	10/11/19
B	McParland, Brian	Additional Compensation	RMS	Happiness is Camping Trip	1	Per Contract	\$150.00	11-190-100-106	10/10/19	10/11/19
B	Montasr, Sarah	Additional Compensation	RMS	Happiness is Camping Trip	1	Per Contract	\$150.00	11-190-100-106	10/10/19	10/11/19
B	Perruso, Christopher	Additional Compensation	RMS	Happiness is Camping Trip	1	Per Contract	\$150.00	11-190-100-106	10/10/19	10/11/19
B	Rinaldi, Kate	Additional Compensation	RMS	Happiness is Camping Trip	1	Per Contract	\$150.00	11-190-100-106	10/10/19	10/11/19

C. Leave

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Salary	GAAP Code	Eff.	Term.
C	Capuano, Amanda	Leave of Absence	BWD	Staff Assistant/SED.999.CLA.09	.75	Step 3	\$15,489.49	11-213-100-100	10/8/19	10/8/19
C	Capuano, Amanda	Leave of Absence	BWD	Staff Assistant/SED.999.CLA.09	.75	Step 3	\$15,489.49	11-213-100-100	10/15/19	1/1/20
B	Dillon, Melissa	Maternity Leave Extension	BKL	Resource Teacher/SED.001.RRM.03	1	MA Step 5	\$61,335.00	11-213-100-101	9/1/19	1/1/20
B	Krno, Laura	Leave of Absence	RMS	Resource Teacher/ SED.001.RRM.17	.70	MA/ Step 9-10	\$47,414.50	11-213-100-101	12/4/19	1/3/20
B	Noll, Susan	Dock/Unpaid Leave	BWD	World Cultures Teacher/ REG.001.TWL.04	.70	BA/ Step 2-3	\$36,473.50	11-120-100-101	10/4/19	10/8/19
B	Norris, Erin	Dock/Unpaid Leave	BWD	Teacher/SSP.001.LIB.02	.70	BA+30/ Step 11	\$46,574.50	11-000-222-104	4/2/20	4/3/20

D. Student Teaching

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
F	Abbott, Rebecca	Student Teaching	BWD	Grand Canyon University: K-3 (Palmisano)					1/2/20	3/31/20
F	Burton, Nia	Observation	BWD	FDU: K-5 (Gatti & Bruno)					1/2/20	1/17/20
B	Fleury, Anne-Christie	Observation	BKL	FDU: K-5 (Cogan)					TBD	11/30/19
F	Gonzalez, Marissa	Observation	BWD	FDU: PreK-3 (Crosetto)					1/2/20	1/18/20
F	Zonin, Kristen	Observation	BWD	FDU: PreK-3 (Adochio)					1/2/20	1/17/20

Motion; Second; BP FC YC LR KH AT NR

CURRICULUM

Upon recommendation of the Superintendent, move to:

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

Motion; Second; BP FC YC LR KH AT NR

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
10/28/19	ALCURI, JILL	TC Workshop on Teaching Mathematics to Students NY, NY (\$0)	10/20/19
9/25/19	BERNSTEIN, CHERYL	SEL Workshop College of St. Elizabeth Madison, NJ Cost \$0	9/6/19
9/27/19	BERNSTEIN, CHERYL	DABC & SABS County HIB Meeting Madison, NJ Cost \$0	9/17/19
2/10/20	BERNSTEIN, CHERYL	Understanding and Managing Depression and Anxiety in the Classroom East Hanover, NJ Cost \$0	10/3/19
10/28/19	BREGMAN, LISA	Teachers College One Day Workshop on Teaching Mathematics to Students NY, NY (\$0)	10/7/19
10/16/19	BRUNO, TINA	TC Workshop NY, NY	9/20/19
9/25/19	CONROY, ALLISON	SEL and School Climate: Latest Efforts Moving the Needle Madison, NJ Cost \$0 + mileage	9/13/19
10/21/19	CROSETTO, KEVIN	NJ Council for the Social Studies Conference	9/6/19
10/28/19	DEFONTE, LISA	Teachers College One Day Workshop on Teaching Mathematics to Students NY, NY (\$0)	10/14/19
10/21/19	DYER, HILDE	NJ Council for the Social Studies Conference Piscataway, NJ \$0	10/15/19
11/19/19	ENDERLE, GINA	TC Conferring to Support Student Agency in Information, Essay & Argument Writing NY, NY Est. Cost \$30.00	9/24/19
10/30/19	ESPOSITO, NICHOLAS	The Role of the School Climate Team New Brunswick, NJ Cost \$0.00	10/15/19
10/18/19	ESTEVES, ERIN	TC Workshop on Research Nonfiction Topics NY, NY (\$0)	10/14/19
10/28/19	EVELAND, LINDA	TC Workshop on Teaching Mathematics to Students NY, NY (\$0)	10/8/19
9/27/19	FORD, KAREN	DABC & SABS County HIB Meeting Madison, NJ Cost \$0	9/25/19
10/16/19	FORD, KAREN	United Way Meeting	10/1/19
10/23/19	FORD, KAREN	Training on LGBTQ	10/1/19
10/28/19	FOSTER, ROBERT	TC Workshop Getting Ahead of Higher Level Reading Skills that Pay off on the Test NY, NY	9/20/19
11/15/19	FOSTER, ROBERT	TC Workshop Tailoring Argument Units of Study: Adjusting Topics, Honing Methods NY, NY	9/20/19
1/10/20	FOSTER, ROBERT	TC Workshop Making the Most of Book Clubs in Middle School NY, NY	9/20/19
5/6/20	FOSTER, ROBERT	TC Workshop Critical Literacies Across the Curriculum, as a Way to See the World NY, NY	9/26/19
10/30/19	FRANKLIN, ROSEANN	TCRWP/NJ Lead Teacher Group Mountainside, NJ Cost \$0 Est. Mileage 10.7	10/20/19
11/19/19	FRANKLIN, ROSEANN	TC Workshop Conferring to Support Student Agency in Information, Essay and Argument Writing NY, NY Est. Cost \$30.00	9/24/19
1/15/20	FRISHBERG, RACHEL	TC Workshop	9/24/19
10/16/19	GATTI, JESSICA	TC Workshop	9/20/19
10/18/19	HARRIS, MICHAELA	TC Workshop on Research Nonfiction Topics Teachers College in NYC (\$0)	10/14/19
10/30/19,			
12/10/19, 1/10/20	HEIMPLE, SAMANTHA	Leaders to Leaders Brick, NJ Cost \$0 Est. Cost \$37	10/17/19
10/14/19	HIPWELL, HARRY	The Music Shop PD Boonton, NJ Cost \$0	9/13/19
10/28/19	KALUZAVICH, DAVID	TC One Day Workshop on Teaching Mathematics to Students NY, NYC (\$0)	10/20/19
10/28/19	KARL, BETH	Teachers College One Day Workshop on Teaching Mathematics to Students NY, NY (\$0)	10/14/19
10/11/19	KLYMKO, LINDSAY	Teachers College Workshop on Research Nonfiction Topics NY, NY (\$0)	10/8/19

Date	Full Name	Notes to Administrator	Admin. Approval Date
10/18/19	KLYMKO, LINDSAY	Teachers College Workshop on Research Nonfiction Topics NY, NY (\$0)	9/27/19
1/10/20	KLYMKO, LINDSAY	TC Workshop Making the Most of Book Clubs in Middle School NY, NY	10/8/19
10/7/19	LAWTON, TRACY	Art Educators of NJ Conference Long Branch, NJ Total \$205.00	9/20/19
10/16/19	LAZORKO, MARIA	Strategies to Maximize Family Engagement St. Elizabeths, Morristown, NJ Cost \$0	9/20/19
10/21/19	LAZORKO, MARIA	One Small Step for Man; One Giant Leap for Educators! Piscataway, NJ \$90	9/4/19
10/14/19	LEONE, MICHAEL	The Music Shop PD Boonton, NJ Cost \$0	9/20/19
9/24/19	MONTASR, SARAH	LifeTown Tour Livingston, NJ Cost \$0 + mileage	9/22/19
9/24/19	MUNZER, JENNIFER	LifeTown Tour Livingston, NJ Cost \$0 + mileage	9/17/19
9/18/19,10/30/19, 1/15/20, 5/11/20	O'CONNOR, CHRISTY	MUJC Meeting New Providence, NJ Est. Cost + mileage	10/17/19
10/14/19	PAULSON, SONDRRA	The Music Shop PD Boonton, NJ Cost \$0	10/14/19
10/21/19	PERLEE, MARISSA	NJ Conference for the Social Studies Conference aRutgers University Est 19 miles	9/6/19
10/18/19	PERRUSO, CHRISTOPHER	Teachers College on Research Nonfiction Topics NY, NY \$0	10/8/19
10/30/19	PETTERSSON, KRISTIN	If We Can Have the Courage to Pretend, to Role Play, and to Invite Kids to Do All That and More, What a Difference it Will Make? Reinvigorate Units of Study in Nonfiction Reading NY, NY	9/20/19
10/10/19	POWERS, MARY	Energizing the pe program Atlantic City, NJ Cost \$25 +mileage	10/6/19
10/30/19	POWERS, MARY	Adapted PE conference Beyond All Limits Lawrenceville, NJ Est. 50 miles	9/23/19
10/25/19	RINALDI, KATHERINE	Understanding Trauma, Student Responses to Adverse Experiences, & How Educators Can Help Cost \$0	10/9/19
10/14/19	SERFOZO, JEREMY	The Music Shop PD Boonton, NJ Cost \$0	10/3/19
11/11/19	SERFOZO, JEREMY	Workshop: Social Emotional Learning and the Arts. NJPSA Monroe Township, NJ. \$149.00 plus miles and tolls.	9/30/19
10/18/19	SILKENSEN, BRIAN	Teachers College Workshop on Research Nonfiction Topics NY, NY (\$0)	10/7/19
10/21/19	SILKENSEN, BRIAN	One Small Step for Man; One Giant Leap for Educators Piscataway, NJ Cost	10/7/19
10/28/19	SILKENSEN, BRIAN	Teachers College Workshop on Teaching Mathematics to Students NY, NY (\$0)	10/7/19
1/30-31/20	SILKENSEN, BRIAN	Techspo Atlantic City, NJ Registration, Accommodation, & Mileage/Tolls = Est. \$700.00	10/7/19
10/21/19	SMOOT, KATHRYN	NJ Council for the Social Studies Conference Piscataway, NJ Cost \$0	9/10/19
11/15/19	STEIN, KAREN	TC Workshop Tailoring Argument Units of Study Location: Teachers College in NYC (\$0)	10/8/19
9/17/19, 10/29/19, 12/2/19, 1/7/20, 3/10/20, 5/12/20	STILES, JAMES	MUJC Technology Subcommittee Meeting New Providence, NJ Est. Mileage \$5.00	9/9/19
1/30-31/2020	STILES, JAMES	Techspo Atlantic City, NJ Registration, Accommodation, & Mileage/Tolls = Est. \$700.00	10/7/19

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 August 31, 2019 and September 30, 2019 in the amount(s) of \$1,581,236.95 and \$ _____ respectively. *(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 August 2019 and September 2019 Business Administrator / Board Secretary

Treasurer's (A149) Report for the Month(s) of August 2019 and September 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 August 31, 2019 and September 30, 2019 in the amount(s) of \$12,800.04 and \$ _____ respectively. *(On file in Administration Office)*

Motion; Second; BP FC YC LR KH AT NR

11. **Approve** the submission of the Main Entrance Security Improvements at Briarwood Elementary School State Project #1530-015-20-1000 by LAN Associates to the State of New Jersey, Department of Education. The Board will not be seeking state funding for this project as part of the submission. This project is listed in the District's Long Range Facilities Plan.

Motion; Second; BP FC YC LR KH AT NR

12. **Approve** the Fiscal Year 2020/21 Budgetary Calendar as prescribed by policy and the State of NJ Department of Education. *(On file in Administration Office)*

Motion; Second; BP FC YC LR KH AT NR

13. **Approve** the District Internal Controls Manual for the 2019/20 fiscal year as revised. *(On file in Administration Office)*

Motion; Second; BP FC YC LR KH AT NR

FACILITIES

1. **Approve** the following facility requests:

Organization	Location	Date
Girl Scout Troop (Leamy)	BWD Teacher's Lounge	November 2019-June 2020
Girl Scout Troop (DiRienzo)	BKL Teacher's Lounge	November 2019-June 2020
Halo's For Angels (Dance)	BWD All Purpose Room	November 2019-January 2020
Halo's For Angels (Drama)	BKL Atrium	November 2019-January 2020
PTA Dance	RMS Gym	October 2019
WFC Pumpkin Carving Night	BWD: All Purpose Room & Room 8	October 2019
Cub Scout Troop (Healey)	BWD All Purpose Room	February 2020
Girl Scout Troop (Asselin)	BWD Teacher's Lounge	November 2019-June 2020
Girl Scout Troop (Hardell)	BWD Teacher's Lounge	November 2019

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	10/28/19	Borough Middle School Morris Plains, NJ	Gr. 6-8
RMS	Munzer/Montasr	11/13/19	Panera Bread Florham Park, NJ	LLD
RMS	Ford	11/14/19	Morris County School of Technology Denville, NJ	Gr. 8
BKL	Perlee	12/6/19	Liberty Science Center Jersey City, NJ	Gr. 5
RMS	Leone/Paulson	12/17/19	Town Hall Florham Park, NJ	Gr. 6-8

Motion; Second; BP FC YC LR KH AT NR

2. **Approve** the following ESY19 and SY20 Joint Transportation Agreements including Routes Costs and Fee Revenue for the periods noted:

Route	Joiner District	Period	Route Cost	Joiner Fees
FPOD1	Hanover Park R.H.S	ESY19	\$10,682.16	\$ 8,011.62
FPOD4	Madison Public Schools	ESY19	\$ 5,119.89	\$ 5,119.89
FPOD1	Hanover Park R.H.S	SY20	\$69,679.12	\$47,743.30

Motion; Second; BP FC YC LR KH AT NR

3. Approve the following SY20 Joint Transportation Agreements including Routes Costs and Fee Expenses for the periods noted:

<u>Route</u>	<u>Joiner District</u>	<u>Period</u>	<u>Route Cost</u>	<u>Joiner Fees</u>
BK/BR1	Brooklake School / Briarwood School	SY20		\$23,321.59
RD/HF1	Ridgedale Middle School	SY20		\$23,321.59
BK/BR5	Brooklake School / Briarwood School	SY20		\$23,321.59
RD/HF5	Ridgedale Middle School	SY20		\$23,321.59
BK/BR6	Brooklake School / Briarwood School	SY20		\$34,982.30
BK/BR3	Brooklake School / Briarwood School	SY20		\$23,321.59
RD/HF3	Ridgedale Middle School	SY20		\$23,321.59
BK/BR2	Brooklake School / Briarwood School	SY20		\$23,321.59
RD/HF2	Ridgedale Middle School	SY20		\$23,321.59

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.