

FLORHAM PARK BOARD OF EDUCATION
Special Public Meeting, April 9, 2020
Board of Education Conference Room
67-71 Ridgedale Avenue

AGENDA
6:30pm
(Formal action will be taken)

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).

A. CALL TO ORDER:

B. ROLL CALL:

BOARD MEMBER	PRESENT	ABSENT
Ms. Crimi (Fabienne)		
Ms. Cali (Yvonne)		
Ms. Heinold (Kristina)		
Mr. Perillo (Brian)		
Ms. Rozek (Linda)		
Ms. Thomas (Alita)		
Mr. Ritrivi (Nick)		

C. FLAG SALUTE

D. 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.

E. SUPERINTENDENT'S REPORT:

F. PUBLIC COMMENT:

G. RESOLUTIONS

FINANCE:

1. **Approve** contracting with GL Group, Inc for State Project#1530-020-19-2000/Local Project Contract#9 Renovation of Student Bathrooms at Brooklake School at a cost of \$541,468.00 compliant with the Hunterdon County Educational Services Commission General Construction Repairs and Carpentry Bid#HCESC-SER-19F.

Motion; Second; YC FC BP LR KH AT NR

2. **Approve** contracting with GL Group, Inc for State Project#1530-020-19-2000/Local Project Contract#10 Renovation of Single Student Bathrooms at Brooklake School at a cost of \$135,367.12 compliant with the Hunterdon County Educational Services Commission General Construction Repairs and Carpentry Bid#HCESC-SER-19F.

Motion; Second; YC FC BP LR KH AT NR

3. **Approve** the submission of the Entrance Canopy Replacement at Briarwood Elementary School State Project #1530-015-20-3000 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 not listed in the District's Long Range Facility Plan. The Florham Park Board of Education authorizes LAN Associates to amend the District's Long Range Facility Plan.

Motion; Second; YC FC BP LR KH AT NR

H. OLD/NEW BUSINESS:

I. CORRESPONDENCE:

J. ADJOURNMENT:

Motion by _____ to adjourn the Special Meeting at _____ a.m. Said motion was seconded by _____.