

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

MINUTES
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)		X
Ms. Cali (Yvonne)	X	
Ms. Heinold (Kristina)	X	
Mr. Perillo (Brian)	X	
Ms. Rozek (Linda)	X	
Ms. Thomas (Alita)		X
Mr. Ritrivi (Nick)	X	

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: No report at this time.

F. PUBLIC COMMENT: Ms. Alyn thanked Ms. Heinold, Dr. Caponegro, teachers and the entire district for the well organized, planned, comprehensive learning platform they have provided during the unprecedented time.

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#HCECSC-SER-19F.

Motion; LR Second; YC 5 yes, 0 no

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#HCECSC-SER-19F.

Motion; LR Second; YC 5 yes, 0 no

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; LR Second; YC 5 yes, 0 no

H. OLD/NEW BUSINESS: Mr. Ritrivi stated that certain personnel matters were received today that have facilitated the need for an executive session.

Motion to adjourn the public session and convene an executive session was made by Ms. Heinold. The motion received a second from Ms. Cali and passed by unanimous vote. Ms. Crimi joined the meeting.

Motion to adjourn the executive session and reconvene the public session was made by Ms. Heinold. The motion received a second from Ms. Cali and passed by unanimous vote.

Resolutions

Personnel

1. Approval of Resignation

Accept with regret the resignation of Katy Smoot, Teacher of Social Studies, Ridgedale Middle School, effective June 24, 2020, for personal reasons.

Motion; KH Second; YC

6 yes, 0 no

2. Approval of Retirement

Whereas, Mr. Peter Christ has served the children of Florham Park diligently as a Supervisor and Principal for over 21 years; and

Whereas, during his service as a Supervisor and Principals in the Florham Park Public Schools he has raised the instructional standards of the district; and

Whereas, Mr. Peter Christ has worked diligently and conscientiously to provide for the health, attitude and pride of students in the Florham Park Public Schools; and

Whereas, the Florham Park Board of Education recognizes Mr. Peter Christ as an exemplary educator and wishes him the best of luck in retirement, now therefore,

Be It Resolved that the Florham Park Board of Education wholeheartedly thanks Mr. Peter Christ for his service to the Florham Park Public Schools and accepts his letter of retirement effective August 1, 2020.

Motion; KH Second; YC

6 yes, 0 no

Discussion: Ms. Cali, her fellow Board Members, Dr. Caponegro and Mr. Csatos commented on the Mr. Christ's dedicated effort towards student achievement, professionalism and programming.

3. Authorization to Post/Advertise

Approve and authorize the Superintendent of Schools to post and advertise for the following position(s) and anticipated openings for the 2020/21 school year.

- Principal Ridgedale Middle School
- Teacher of Social Studies - Ridgedale Middle School
- Teacher of English Language Arts - Ridgedale Middle School
- Teacher(s) of Special Education - Brooklake School, Ridgedale Middle School

Motion; KH Second; YC

6 yes, 0 no

I. CORRESPONDENCE: Dr. Caponegro highlighted a virtual meeting held this week between the administration and Members of the FPEA.

J. ADJOURNMENT:

Motion by Ms. Rozek to adjourn the Special Meeting at 7:08 p.m. Said motion was seconded by Ms. Cali and approved by unanimous consent.

Respectfully submitted,



John Csatos
Business Administrator/Board Secretary