

**FLORHAM PARK BOARD OF EDUCATION**  
Public Work Session August 24, 2020  
Board Conference Room and via Telecommunications  
67-71 Ridgedale Avenue

**MINUTES**

**Public Work Session - 5:30pm**

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).

**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.

**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)

**A. CALL TO ORDER:**

**B. ROLL CALL:**

<b>BOARD MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Mr. Perillo (Brian)		X
Ms. Crimi (Fabienne)	X	
Ms. Cali (Yvonne)	X	
Ms. Rozek(Linda)	X	
Ms. Heinold (Kristina)	X	
Ms. Thomas (Alita)	X	
Mr. Ritrivi (Nicholas)	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. WORK SESSION UPDATES:**

- Presentation of Curriculum Revisions and curricular support for distance and hybrid learning. Presented by Christy O'Connor, Erin Codey, Michaela Harris, Lauren Hoffman, Monika Mehta, Paige Scott, & Karen Stein.

**F. PUBLIC COMMENT-OPEN:** This portion of the meeting is open to any individuals for the purpose of addressing resolutions on this agenda or matters that they find is important to the Board of Education, and is governed by Board Policy 0167. Prior to making a comment, members of the public are required to state their names, addresses and subject matter of the comment. Comments are limited to three minutes per person. No participant may speak more than once on the same topic until all others who wish to speak on the topic have been heard. Comments made by members of the public **may or may not** be responded to by the Board. Any response that is provided will be made at the end of the public comment period, after all comments have been heard.

The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Students and employees have specific legal rights afforded by the laws of New Jersey. Therefore, comments regarding students and employees will not be responded to by the Board. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

Mrs. Alcantara complimented the district on their progress with curriculum revisions and meeting with local shareholders of interest. Ms. Alcantara asked if Gizmo would be used throughout K-8 and if changes would be asynchronous or synchronous.

Ms. Price commented on the social justice curriculum.

Mr. Ritrivi stated that the resolutions were to be reviewed and voted on this evening.

Upon the recommendation of the Superintendent Mr. Ritrivi motioned to approve the following;

**G. CURRICULUM**

1. **Be It Resolved**, that the board accepts and approves the Florham Park District Professional Development Plan with Statement of Assurance for the 2020-2021SY. *(On file in Administration Offices)*  
Motion; NR      Second; KH      6 yes, 0 no
  
2. **Be It Resolved**, that the board accepts and approves the Florham Park District Mentoring Plan for the 2018-2021SY. *(On file in Administration Offices)*  
Motion; NR      Second; KH      6 yes, 0 no
  
3. **Be It Resolved**, that the board accepts and approves the Social Justice/SEL curricula for the 2020-2021 school year; *(On file in Administration Offices)*  
Motion; NR      Second; KH      6 yes, 0 no
  
4. **Be It Resolved**, that the board accepts and approves the curricula revisions of the following curricula for the 2020-2021 school year; *(On file in Administration Offices)*  
Art      Science      World Language  
English Language Arts      Social Studies  
Motion; NR      Second; KH      6 yes, 0 no

**5. Be It Resolved**, that the board accepts and approved the following evaluation Rubrics for Florham Park staff:

- Danielson's Framework for Professional Practice for Instructional Teaching Staff
- NJ Principal Evaluation for Professional Learning (NJPEPL) Observation Instrument
- Frontline modified versions of Danielson's Framework for Professional Practice for the following positions: Related Service Providers, School Psychologists, & LDT-C
- Frontline ASCD - Nurses Framework for Professional Practice for Nurses
- Principals, Directors, and Supervisor evaluated through the NJ Principals Evaluation

Motion; NR      Second; KH

6 yes, 0 no

**H. OLD BUSINESS/NEW BUSINESS:** Dr. Caponegro reported that the following policies are newly created to address various issues under the Restart and Recovery Plan. These policies must be in place prior to opening to ensure approval of the plan. The second reading will be next Monday to meet that deadline.

Mr. Ritrivi stated that the resolution is to be reviewed and voted on this evening.

Upon the recommendation of the Superintendent Mr. Ritrivi motioned to approve the following;

**1. Approve** the first reading of the following policies.

1648P	Restart & Recovery Plan
1648.02	Remote Learning Options for Families
1648.03	Restart & Recovery Plan-Full Time Remote Instruction

Motion; NR      Second; KH

6 yes, 0 no

**I. CORRESPONDENCE/COMMUNICATIONS:**

**J. ADJOURNMENT**

Mrs. Thomas motioned to adjourn the regular public work session at 6:29pm. The motion received a second from Ms. Heinold and carried by unanimous consent.

Respectfully submitted,



John Csatló  
Business Administrator/Board Secretary