

FLORHAM PARK BOARD OF EDUCATION

Public Work Session May 18, 2020

Board Conference Room

67-71 Ridgedale Avenue

AGENDA

(Formal action may be taken)

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:

BOARD MEMBER	PRESENT	ABSENT
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: Ms. O'connor and Dr. Caponegro presented the following:

Topics for Discussion

- Distance Learning Updates
 - Report Card Updates
1. Curriculum Council Proposed Revisions:
 - a. Members will be selected based on qualifications.
 - b. Members may be assigned more than one curriculum assignment.
 - c. Hours will be provided with established expectations for completion of curriculum assignment.

F. PUBLIC COMMENT-OPEN: (Petitioners who have requested to speak during the public comment portion of the meeting will be allotted three (3) minutes. All agenda and non agenda items are allowed)

Ms. Casola commented on Ridgedale's schedule for FY21. Mr. Zuckerman asked if the district is planning for a reduction in funding for FY21. Dr. Caponegro answered that the district is planning.

G. CURRICULUM

Upon recommendation of the Superintendent, move to:

H. OLD BUSINESS/NEW BUSINESS:

1. **Approve** contracting with Next Step Pediatric Therapy for the remainder of the 2019-2020 school year as well as ESY2020 and renew for the 2020-2021 school year at the rate of \$90.00/hr for PT Services. *(On file in Administration Office)*

Motion; NR Second; FC

6 yes, 0 no

I. CORRESPONDENCE/COMMUNICATIONS: There are none at this time.

Mr. Ritrivi stated the district has a need to convene an executive session this evening to discuss personnel items. The session should last ten minutes and the district anticipates taking action.

Ms. Rozek motioned to adjourn the public session and convene an executive session. The motion was seconded by Ms. Heinold and carried by unanimous consent.

Ms. Rozek motioned to adjourn the executive session and reconvene the public session. Ms. Heinold seconded the motion and the motion was carried by unanimous consent.

RESOLUTIONS - Mr. Ritrivi introduced the following:

1. **Upon recommendation of the Superintendent, move to approve the following Personnel Items:**

A. Appointments/Resignations/Retirements/RIFS:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Salary	GAAP Code	Eff.	Term.
B	Baker, Ana	Appointment	RMS	Teacher / REG.001.TSS.01	1.00	BA / 8	\$59,540.00	11-130-100-101	9/1/20	6/30/21
B	Hegarty, Brooke	Appointment	BKL	Teacher / SED.001.RRM.13	1	MA / 2	\$60,835.00	11-213-10-101	9/1/20	6/30/21
B	Lewis, Amy	Appointment	BKL	Teacher / REG.001.K25.34	1.00	MA / 9	\$68,530.00	11-120-100-101	9/1/20	6/30/21
A	Steffner, Nicholas	Appointment	RMS	Principal / SAP.001.PRI.03	1.00		\$125,000.00	11-000-240-103	7/1/20	6/30/21

Motion; NR Second; FC

6 yes, 0 no

J. ADJOURNMENT

Mr. Ritrivi motioned to adjourn the Regular Public Work Session at 7:10 pm. The Motion was seconded by Ms. Crimi and carried by unanimous consent.

Respectfully submitted,



John Csatló
Business Administrator/Board Secretary