

**FLORHAM PARK BOARD OF EDUCATION**  
**Special Public Meeting, August 22, 2018**  
**Ridgedale Middle School Auditorium**  
**67-71 Ridgedale Avenue**

**MINUTES**  
**6:30pm**  
**(Formal action may 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).

**2017-2018 Board Goals**

- 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.
- Monitor the effectiveness of our instructional programs based on student achievement data.
- To fortify and strengthen the unification of the Board team with a focus on individual and Board training.
- To assist in developing an engaged, connected, and growing environment within the community of local organizations and businesses.

**2017-2018 District Goals**

- To create a learning environment that maximizes student access to 21st Century Tools.
- Conduct a comprehensive program review for mathematics grades 5-8.
- Improve community relations and communications by providing community forums and exchanges that will effectively allow for parent/community input, provide accurate and timely information about our schools and programs and further foster ownership by the community of our schools.
- Continue to focus on English Language Arts and Reader's/Writer's workshop for all students. Ensure that teachers are being trained on all aspects of the workshop model partnering with Teacher's College of Columbia University.

**A.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.

**B.CALL TO ORDER:**

**C. FLAG SALUTE:**

**D. ROLL CALL:**

<b>BOARD MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Ms. Crimi (Fabienne)		X
Ms. Cali (Yvonne)	X	
Ms. Heinold (Kristina)	X	
Mr. Shanley (Skip)	X	
Ms. Rozek (Linda)	X	
Ms. Thomas (Alita)	X	
Mr. Ritrivi (Nick)	X	

**E. NJSBA - BOARD SELF EVALUATION AND BOARD GOALS**

Ms. Charlene Peterson, NJSBA gave and overview of the process and importance of the Board Self Evaluation and Board Goals. The results of the evaluation were reviewed in detail as well as drafting board goals for the 2018/2019 School Year. Ms. Peterson will coordinate the information and issue a report to the Board for adoption.

**F. OLD/NEW BUSINESS:** The board discussed the new mandate on recess. Dr. Varley stated the district is compliant.

**G. PUBLIC COMMENT:** There was no public comment.

**H. ADJOURNMENT:**

Motion by Ms. Thomas to adjourn the Special Meeting at 7:52 p.m. Said motion was seconded by Ms. Cali and passed by unanimous consent.

Respectfully Submitted,



John Csatos  
School Business Administrator/Board Secretary