

FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, August 27, 2018

Ridgedale Middle School Auditorium

67-71 Ridgedale Avenue

MINUTES

(Formal action will be taken on the following)

Executive Session 6:30pm

Public Session 7:00pm

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. CALL TO ORDER:

B. ROLL CALL:

BOARD MEMBER	PRESENT	ABSENT
Ms. Crimi (Fabienne)		X
Ms. Cali (Yvonne)	X	
Ms. Rozek(Linda)		X
Mr. Shanley (Skip)	X	
Ms. Heinold (Kristina)	X	
Ms. Thomas (Alita)	X	
Mr. Ritrivi (Nicholas)	X	

C. EXECUTIVE SESSION:

WHEREAS, the Florham Park Board of Education seeks to adjourn to Executive Session in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.: and

WHEREAS, the Open Public Meetings Act provides that a public body may exclude the public from that portion of the meeting at which it discusses matters pertaining to personnel, negotiations, and /or current and potential litigation; now

BE IT RESOLVED, that the Florham Park Board of Education adjourns to Executive Session; and

BE IT FURTHER RESOLVED, that the minutes of the discussion of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.

Motion; NR Second; KH

5 yes, 0 no

D. RECONVENE PUBLIC SESSION:

Motion by Ms. Thomas to adjourn the Executive Session for the purposes of negotiations, legal issues, personnel issues and reconvene the Regular Meeting at 7:01 p.m. Said motion was seconded by Ms. Cali.

E. FLAG SALUTE:

F. 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.

G. SUPERINTENDENT'S REPORT - Dr. Varley reported:

- Enrollment to begin school is 977.
- There is no HIB Report for this August.
- PARCC Score Presentation - Brian Silkensen and Christy O'Connor

H. COMMITTEE REPORTS

Policy- Ms. Thomas reported the on the August 19, 2018 meeting.
Personnel- Ms. Thomas reported on the August 19, 2018 meeting.
Finance/Facility- Mr. Ritrivi reported on the August 19, 2018 meeting.
Transportation - Mr. Ritrivi reported on the August 19, 2018 meeting.
H.P.R.H.S Articulation- No report.
Teacher Administrator Board- Ms. Cali stated they will work on dates for the upcoming school year.
Project Community Pride- No report.
Borough Liaison- No report.

I. RESOLUTIONS:

POLICY:

Upon recommendation of the Superintendent, move to:

1. **Approve** the minutes of the July 23, 2018 Regular Board Meeting.
 Motion; AT Second; YC 5 yes, 0 no

2. **Approve** the minutes of the July 23, 2018 Regular Board Meeting Executive Session.
 Motion; AT Second; YC 5 yes, 0 no

3. **Approve** the minutes of the August 22, 2018 Special Board Meeting.
 Motion; AT Second; YC 5 yes, 0 no

4. **Approve** the minutes of the August 20, 2018 Curriculum Work Session Meeting.
 Motion; AT Second; YC 5 yes, 0 no

5. **Approve** the following event/fundraisers for the 2018-2019 school year:

Fundraiser	School	Organization/Staff Member	Dates
Pumpkins and Poems Contest	BKL	FP/PTA - Natalie Priore & Suzette Zuena	10/24/18 - 10/26/18
Bobcat T-Shirt Sale	BKL	FP/PTA - Natalie Priore & Suzette Zuena	9/2018 - 10/2018
Drama Club Sale	BKL	Drama Club / Jaclyn Davis	10/2018 - 5/2019
St. Jude Math-A-Thon & Story Quest	BKL	Maria Zieja / David Letchinger	3/18/19 - 3/24/19
Candy Gram Sale	RMS	Student Council / Brenda Cochario & Danielle Cantwell	2/1/18 - 2/28/18
Magazine Sale	RMS	Student Council / Brenda Cochario & Danielle Cantwell	10/1/18 - 10/30/18
Pennies for Patients	BKL	Brooklake School / Cheryl Bernstein	02/04/19 - 02/22/19
K Break the Ice	BWD	PTA / Alexis Seubert	8/29/18
Break the Ice Meet and Greet	BWD/BKL	PTA / Valerie Huang	9/15/18
First Grade Fun Night	BWD	PTA / Alexis Seubert	1/15/19
Kindergarten Fun Night	BWD	PTA / Alexis Seubert	10/16/18
Roadrunner T-shirt Sale	BWD	PTA / Alexis Seubert	9/17/18-9/21/18
Give Back with a Gobble	BWD	PTA / Alexis Seubert	11/12/16-11/16/18
Tears or Cheers	BKL	PTA / Alexis Seubert	9/6/18

Pumpkins and Poems	BWD	PTA / Alexis Seubert	10/24/18-10/31/18
Color Run Bake/Candy Sale	BKL	PTA 8th gr. Dance Committee / J. Casola & S. Treiber	9/21/18
Pumpkins and Poems Contest	BKL	FP/PTA - Natalie Priore & Suzette Zuena	10/24/18 - 10/26/18
Bobcat T-Shirt Sale	BKL	FP/PTA - Natalie Priore & Suzette Zuena	9/2018 - 10/2018
Drama Club Sale	BKL	Drama Club / Jaclyn Davis	10/2018 - 5/2019
St. Jude Math-A-Thon & Story Quest	BKL	Maria Zieja / David Letchinger	3/18/19 - 3/24/19
Candy Gram Sale	RMS	Student Council / Brenda Cochario & Danielle Cantwell	2/1/18 - 2/28/18
PREP Rally T-Shirt Sale	RMS	FP PTA / Alfie Zirpoli & Jenn Gossweiler	9/1/18 - 11/1/18

Motion; AT Second; YC

5 yes, 0 no

6. Approve the first reading of the following Policy and Regulation:

Policy

- a. 1613 - Disclosure and Review of Applicants Employment History
- b. 5561 - Use of Physical Restraint and Seclusion Techniques for Students with Disabilities

Regulation

- a. R7510 - Use of School Facilities
- b. R1613 - Disclosure and Review of Applicants Employment History

Motion; AT Second; YC

5 yes, 0 no

PERSONNEL:

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

A. Appointments/Resignations:

Code	Name	Action	Loc	Position/U/PC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
C	Alessio, Karen	Resignation	DIST	Bus Aide / STS.999.BSA.06	1	Step 8	\$16,256.40	11-000-270-107	8/20/18	9/1/18
B	Berland, Jeff	Appointment	RMS	Physical Education / REG.001.TPE.02	1	BA / 4	\$51,540.00	11-130-100-101	9/4/18	6/30/19
B	Beam, Meghan	Appointment	BWD	Speech Pathologist / SED.001.SPT.02	1	MA /10	\$66,410.00	11-000-216-100	9/4/18	6/30/18
E	Bregman, Lisa	Appointment	BKL	Math Olympiads	50	\$32/HR	\$1,600.00	11-403-100-101	9/4/18	6/30/19
E	Cantwell, Danielle	Appointment	RMS	Student Council Advisor	40	\$32/HR	\$1,280.00	11-403-100-101	9/4/18	6/30/19
E	Cochario, Brenda	Appointment	RMS	Homework Club (Thursday)	55	\$32/HR	\$1,760.00	11-403-100-101	9/4/18	6/30/19
E	Cochario, Brenda	Appointment	RMS	Student Council Advisor	40	\$32/HR	\$1,280.00	11-403-100-101	9/4/18	6/30/19
E	Codey, Erin	Appointment	RMS	Visual Arts Club	70	\$32/HR	\$2,240.00	11-403-100-101	9/4/18	6/30/19
E	Davis, Jaclyn	Appointment	BKL	Drama Club	55	\$32/HR	\$1,760.00	11-403-100-101	9/4/18	6/30/19
E	Davis, Jaclyn	Appointment	BKL	Team Leader Gr. 3	60	\$32/HR	\$1,920.00	11-403-100-101	9/4/18	6/30/19
E	DeFazio, Angelo	Appointment	RMS	Drama Director	80	\$32/HR	\$2,560.00	11-403-100-101	9/4/18	6/30/19
E	DeFazio, Angelo	Appointment	RMS	Theatrical Director - Musical	110	\$32/HR	\$3,520.00	11-403-100-101	9/4/18	6/30/19
E	DeFonte, Lisa	Appointment	RMS	Homework Club (Wednesday)	55	\$32/HR	\$1,760.00	11-403-100-101	9/4/18	6/30/19
B	Delaney, Ashley	Resignation	BKL	Special Education Teacher/SED.001.RRM.18	.70	BA / 2	\$34,772.50	11-213-100-101	8/23/18	10/20/18
E	Dillion, Melissa	Appointment	BKL	Homework Club Advisor Gr. 4	21	\$32/HR	\$672.00	11-403-100-101	9/4/18	6/30/19
E	Enderle, Gina	Appointment	BKL	Homework Club Advisor Gr. 5	21	\$32/HR	\$672.00	11-403-100-101	9/4/18	6/30/19
E	Esposito, Nick	Appointment	RMS	Team Leader	49	\$32/HR	\$1,568.00	11-403-100-101	9/4/18	6/30/19

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E	Eveland, Linda	Appointment	RMS	Homework Club (Tuesday)	38		\$32/HR	\$1,216.00	11-403-100-101	9/4/18	6/30/19
E	Foster, Robert	Appointment	RMS	National Jr. Honor Society	30		\$32/HR	\$960.00	11-403-100-101	9/4/18	6/30/19
E	Foster, Robert	Appointment	RMS	Cross Country Coach	105		\$32/HR	\$3,360.00	11-403-100-101	9/4/18	6/30/19
E	Foster, Robert	Appointment	RMS	Team Leader - 7th	49		\$32/HR	\$1,568.00	11-403-100-101	9/4/18	6/30/19
E	Franklin, Roseann	Appointment	BKL	Prize Patrol Advisor	10		\$32/HR	\$320.00	11-403-100-101	9/4/18	6/30/19
B	Fried, Janice	Resignation	BWD	Speech/Language / SED.001.SPT.02	1	MA / 14		\$72,670.00	11-000-216-100	8/1/18	8/31/18
E	Gatti, Jessica	Appointment	BWD	Helping Hands	15		\$32/HR	\$480.00	11-403-100-101	9/4/18	6/30/19
E	Gatti, Jessica	Appointment	BWD	Team Leader - 1st	60		\$32/HR	\$1,920.00	11-403-100-101	9/4/18	6/30/19
E	Gatti, Jessica	Appointment	BWD	Technology Club	30		\$32/HR	\$960.00	11-403-100-101	9/4/18	6/30/19
B	George, Lyndsay	Appointment	RMS	Gr. 6 ELA Teacher / REG.001.TLA.02	1	BA / 6		\$54,025.00	11-130-100-101	9/4/18	6/30/19
E	Harris, Michaela	Appointment	RMS	National Jr. Honor Society	30		\$32/HR	\$960.00	11-403-100-101	9/4/18	6/30/19
E	Harris, Michaela	Appointment	RMS	Theatrical Coordinator	200		\$32/HR	\$6,400.00	11-403-100-101	9/4/18	6/30/19
E	Harvey, Emma	Appointment	BKL	Art Club	100		\$32/HR	\$3,200.00	11-403-100-101	9/4/18	6/30/19
E	Kaluzavich, David	Appointment	BKL	Chess Club Advisor	12		\$32/HR	\$384.00	11-403-100-101	9/4/18	6/30/19
E	Kaluzavich, David	Appointment	BKL	Prize Patrol Advisor	10		\$32/HR	\$320.00	11-403-100-101	9/4/18	6/30/19
E	Klymko, Lindsay	Appointment	RMS	Girls Soccer	105		\$32/HR	\$3,360.00	11-403-100-101	9/4/18	6/30/19
E	Klymko, Lindsay	Appointment	RMS	Team Leader - 6th	49		\$32/HR	\$1,568.00	11-403-100-101	9/4/18	6/30/19
E	Karl, Beth	Appointment	RMS	Homework Club (Monday)	38		\$32/HR	\$1,216.00	11-403-100-101	9/4/18	6/30/19
B	Krno, Laura	Appointment	RMS	Special Education / SED.001.RRM.17	0.7	MA / 8		\$44,142.00	11-213-100-101	9/4/18	6/30/19
E	Lavalle, Joe	Appointment	RMS	Athletic Director	107		\$32/HR	\$3,424.00	11-403-100-101	9/4/18	6/30/19
E	Lavalle, Joe	Appointment	RMS	Botany Club	45		\$32/HR	\$1,440.00	11-403-100-101	9/4/18	6/30/19
E	Lazorko, Maria	Appointment	BKL	Team Leader Gr. 4	60		\$32/HR	\$1,920.00	11-403-100-101	9/4/18	6/30/19
E	Leone, Michael	Appointment	RMS	Sound Technician	105		\$32/HR	\$3,360.00	11-403-100-101	9/4/18	6/30/19
E	Letchinger, David	Appointment	BKL	Science Club Advisor	20		\$32/HR	\$640.00	11-403-100-101	9/4/18	6/30/19
B	Marchese, Vincent	Resignation	RMS	Gr. 5-8 Lang. Arts/Literacy / REG.001.TLA.04	1	MA / 10		\$66,410.00	11-130-100-101	8/7/18	8/7/18
E	McParland, Brain	Appointment	RMS	Boys Soccer	105		\$32/HR	\$3,360.00	11-403-100-101	9/4/18	6/30/19
B	McSweeney, Lauren	Appointment	BKL	P/T Reading Specialist / REG.001.OGT.01	0.56	Step 7-8		\$35,313.60	11-120-100-101	9/4/18	6/30/19
B	Mehta, Monika	Appointment	RMS	Gr. 7 ELA Teacher / REG.001.TLA.04	1.00	MA / 5		\$59,918.00	11-130-100-101	9/4/18	6/30/19
B	Norris, Erin	Appointment	BWD	Pre-K-2 Library/Computers / SSP.001.LIB.02	0.7	BA +30 / 10		\$44,527.00	11-000-222-104	9/4/18	6/30/19
C	Pasquarosa, Marlena	Resignation	BWD	Staff Assistant / SED.999.CLA.06	1	Step 3		\$14,299.38	11-213-100-106	8/21/18	8/21/18
E	Paulson, Sondra	Appointment	RMS	Vocal Music Advisor	40		\$32/HR	\$1,280.00	11-403-100-101	9/4/18	6/30/19
E	Perlee, Marissa	Appointment	BKL	Team Leader Gr. 5	60		\$32/HR	\$1,920.00	11-403-100-101	9/4/18	6/30/19
C	Santiago, Amanda	Resignation	BKL	P/T Staff Assistant / SED.999.CLA.10	1	Step 1		\$13,415.81	11-213-100-106	8/13/18	8/13/18
E	Serfozo, Jeremy	Appointment	BWD	Chorus / Orff Ensemble Advisor	45		\$32/HR	\$1,440.00	11-403-100-101	9/4/18	6/30/19
E	Serfozo, Jeremy	Appointment	BWD	Teacher - in - Charge	N/A	Volunteer	Position		11-403-100-101	9/4/18	6/30/19
E	Serfozo, Jeremy	Appointment	BKL	Bell Choir Advisor	45		\$32/HR	\$1,440.00	11-403-100-101	9/4/18	6/30/19
E	Serfozo, Jeremy	Appointment	BKL	Chorus Advisor	25		\$32/HR	\$800.00	11-403-100-101	9/4/18	6/30/19
E	Stein, Karen	Appointment	RMS	Graduation / DC Trip Coordinator	N/A	Volunteer	Position		11-403-100-101	9/4/18	6/30/19
E	Stein, Karen	Appointment	RMS	Team Leader - 8th	49		\$32/HR	\$1,568.00	11-403-100-101	9/4/18	6/30/19
C	Thomas, Shannon	Resignation	BWD	P/T Staff Assistant / SED.999.CLA.23	1	Step 12		\$18,275.43	11-120-100-101	8/16/18	8/24/18
E	Tierney, Kaitlyn	Appointment	BWD	Helping Hands	15		\$32/HR	\$480.00	11-403-100-101	9/4/18	6/30/19
E	Tierney, Kaitlyn	Appointment	BWD	Technology Club	15		\$32/HR	\$480.00	11-403-100-101	9/4/18	6/30/19

B	Tighe, Meghan	Appointment	BWD	Gr.1 Teacher / REG.001.K25.10	1	BA / Step 3	\$50,590.00	11-120-100-101	9/4/18	6/30/19
E	Williver, Kate	Appointment	RMS	Homework Club (On Call)	30	\$32/HR	\$960.00	11-403-100-101	9/4/18	6/30/19
E	Williver, Kate	Appointment	BKL	Drama Club	55	\$32/HR	\$1,760.00	11-403-100-101	9/4/18	6/30/19

B. Leave of Absences:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
B	Munzer, Jennifer	Maternity Leave	BKL	Resource Teacher / SED.001.RRM.11	1.00	N/A	N/A	11-213-100-101	1/2/19	5/1/19

C. Substitutes:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
D	Kelly, Kristin	Appointment	DIST	Substitute Teacher	N/A	N/A	\$95.00/day	11-1XX	9/4/18	6/30/19
B	Morici, Leanne	Appointment	DIST	Substitute Teacher	N/A	N/A	\$95.00/day	11-1XX	9/4/18	10/18/19
D	Pasquarosa, Marlana	Appointment	DIST	Substitute Teacher	N/A	N/A	\$95.00/day	11-1XX	9/4/18	6/30/19
D	Massaker, Amanda	Appointment	DIST	Substitute Teacher	N/A	N/A	\$95.00/Day	11-1XX	9/4/18	6/30/18
D	Pizzano, Judith	Appointment	DIST	Substitute Teacher	N/A	N/A	\$95.00/day	11-1XX	9/4/18	6/30/19
D	Treiber, Sharon	Appointment	DIST	Substitute Teacher	N/A	N/A	\$95.00/day	11-1XX	9/4/18	6/30/19
D	Alves, Lauren	Appointment	DIST	Substitute Teacher	N/A	N/A	\$95.00/day	11-1XX	9/4/18	6/30/18

D. Additional Compensation

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
B	Nowacki, Anna	Longevity-15 Years	BWD	Speech Teacher / SED.001.SPT.03	1	Per Contract	\$650.00	11-000-216-100	9/1/18	N/A
B	Orlando, Yvonne	4 Hours	BWD	ESY Case	1	MA / 9	\$185.20	11-000-219-104	8/1/18	N/A

E. College Student Placement

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
F	Noblesala, Emily	Rescind	RMS	FDU (Grade 6-8) Math	N/A	N/A	N/A	N/A	8/24/18	8/24/18

F. Revision

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
B	Klymko, Lindsay	Maternity Leave	RMS	Lang Arts/Literacy Gr. 5-8/REG.001.TLA.05	1.00	BA / 2	\$49,675.00	11-130-100-101	1/14/19	5/20/19
B	Lentine, Stephanie	Appointment	BWD	Part Time PreSchool Teacher / SED.001.IPS.01	0.7	MA / 2	\$39,952.50	11-216-100-101	9/1/18	6/30/19

Motion; AT

Second; NR

5 yes, 0 no

2. Approve the submission of the following 2018/2019 merit goals for the School Business Administrator. (On file in Administration Offices)

- a. Quantitative Goal #1 – The business administrator will survey other district’s Food service vendor contracts, develop an RFP to establish a contract with a minimum deficit neutral outcome. The business administrator will additionally develop internal controls for a food service operation updating its manual and create a new fund in System 3000 for its accounting of the enterprise.
- b. Qualitative Goal#1 – The business administrator will research various districts for best practices in web page information in the area of Transportation. Working with the Transportation/Accounts Payable Specialist and Webmaster, the business administrator will facilitate a new Business Office/Transportation webpage that will communicate comprehensive, user-friendly data and demonstrate the district’s commitment to transparency and the community at large.

- c. Qualitative Goal#2 – The business administrator will research various districts for best practices in web page information. Working with the Supervisor of Buildings and Grounds and Webmaster, the business administrator will facilitate a new Business Office/Facilities webpage that will communicate comprehensive, user-friendly data and demonstrate the district's commitment to transparency and the community at large.

Motion; AT Second; NR 5 yes, 0 no

CURRICULUM

Upon recommendation of the Superintendent, move to:

1. **Be It Resolved**, that the board accepts and approved the Superintendent's current to date bullying report.

Motion; SS Second; KH 5 yes, 0 no

2. **Be It Resolved**, that the board accepts and approved the adoption of the following curricula for the 2018-2019 school year; *(On file in Administration Offices)*

STEAM (K-5)	English Language Arts
Mathematics	Special Class Program
ELL/LED	

Motion; SS Second; KH 5 yes, 0 no

3. **Be It Resolved**, that the board accepts and approved the the curricula revisions for of the following curricula for the 2018-2019 school year; *(On file in Administration Offices)*

Language Learning Disabilities	Gifted and Talented
World Cultures (K-1)	Science

Motion; SS Second; KH 5 yes, 0 no

4. **Be It Resolved**, that the board accepts and approved the Florham Park's District Professional Development Plan for the 2018-2019 school year.. *(On file in Administration Offices)*

Motion; SS Second; KH 5 yes, 0 no

5. **Be It Resolved**, that the board accepts and approved to grant authorization for Joan Seery, Briarwood school nurse, to have access to elementary teachers for the purpose of administering questionnaires and focus group discussion to pursue her doctoral studies regarding journal writing to relieve teacher stress. Mrs. Seery is seeking her Doctor of Nursing Practice (DNP) at Regis College, Waltham, Mass.

Motion; SS Second; KH 5 yes, 0 no

FINANCE

1. Professional Development/Travel:

The Florham Park Board of Education is required pursuant to N.J.S.A. 18A:11-12 and 18A:12-24 to approve travel expenditures by district employees and board members that is educationally necessary and financially prudent.

The following list of workshops, seminars, conferences and other travel-related staff development has been reviewed by the Florham Park Board of Education and found to be (1) educationally necessary and fiscally prudent; (2) directly related and within the scope of the district employee or board member's' current responsibilities; (3) critical to the instructional needs of and furthers the efficient operation of the Florham Park School district; & (4) is in compliance with N.J.S.A. 18A:12-24.1.

Date	Full Name	Notes to Administrator	Admin. Approval Date
10/15-17/18	Melissa Varley	Early Learning Cohort Meeting - Park City, Utah - Approximately \$700.00	8/2/18
10/23-10/24	Fabienne Crimi	NJSBA 2018 Conference-Atlantic City, NJ-Approximately \$700.00	8/16/18
10/23-10/25	Nicholas Ritrivi	NJSBA 2018 Conference-Atlantic City, NJ-Approximately \$700.00	8/16/18
10/23-10/25	Yvonne Cali	NJSBA 2018 Conference-Atlantic City, NJ-Approximately \$700.00	8/16/18
10/23-10/25	Kristina Heinold	NJSBA 2018 Conference-Atlantic City, NJ-Approximately \$700.00	8/16/18
10/23-10/25	Charles Shanley	NJSBA 2018 Conference-Atlantic City, NJ-Approximately \$700.00	8/16/18
10/23-10/25	Alita Thomas	NJSBA 2018 Conference-Atlantic City, NJ-Approximately \$700.00	8/16/18

Motion; NR Second; AT 5 yes, 0 no

2. Approve the check register submitted by the Business Administrator/Board Secretary to pay bills and claims through June 30, 2018 & July 31, 2018 in the amount(s) of \$2,679,173.28 and \$2,613,011.84. *(On file in Administration Office)*

Motion; NR Second; AT 5 yes, 0 no

3. Approve the following District financial reports and submission to the Executive County Business Administrator. *(On file in Administration Office)*

Board Secretary's (A148) Report for the Month (s) of June 2018 & July 2018 Business Administrator / Board Secretary

Treasurer's (A149) Report for the Month(s) of June 2018 & July 2018 Business Administrator / Board Secretary

Motion; NR Second; AT 5 yes, 0 no

4. Approve the Report of Transfers submitted by the Business Administrator/Board Secretary for June 30, 2018 & July 31, 2018 in the amount(s) of \$270,522.25 and \$74,281.74. *(On file in Administration Office)*

Motion; NR Second; AT 5 yes, 0 no

5. **BE IT RESOLVED**, that the Florham Park Board of Education approves, that as of June 30, 2018 and July 31, 2018 after reviewing the Business Administrators/Board Secretary's financial report, to the best of our knowledge no major account of fund has been over-expended in violation of N.J.A.C. 6:20-2.10(b) and that sufficient funds are available to meet the District's financial obligations for the remainder of the school year.

Motion; NR Second; AT 5 yes, 0 no

6. **Approve** contracting with Innovative Therapy Group, Red Bank, NJ for various related services for the 2018-2019 fiscal year at the proposed hourly rates provided not to exceed \$90/hr.

Motion; NR Second; AT 5 yes, 0 no

7. **Approve** contracting with Anchored Minds and Bodies, LLC, Bridgewater, NJ for instructional support services for the 2018-2019 fiscal year at the contracted amount of \$3,250.00.

Motion; NR Second; AT 5 yes, 0 no

8. **Approve** the purchases to the following vendors by category for the 2018/19 fiscal year as part of the previously approved membership in the ESCNJ purchasing cooperative:

- CDW-G Bid#18/19-03 Technology Supplies \$52,489.78
- Apple Inc. Bid#15/16-69 Technology Supplies \$58,839.39

Motion; NR Second; AT 5 yes, 0 no

9. **Approve** accepting a proposal from Whitehall Associates to provide professional services for the issuance of a 5-year demographic study compliant with NJDOE standards at a cost not to exceed \$2,500.00 for base service(s).

Motion; NR Second; AT 5 yes, 0 no

10. **Approve** the following Out of District Tuition Contracts;

<u>Case#</u>	<u>Placement</u>	<u>ESY Amount</u>	<u>SY Amount</u>
18/19-010	NJESC - NuView Academy		\$63,630.00

Motion; NR Second; AT 5 yes, 0 no

11. **Approve** the following rates for the 2018/2019 school year;

Full Day Integrated Preschool Tuition	\$7,000.00/child
Subscription Busing	\$425.00/child \$1,000 max.

Motion; NR Second; AT 5 yes, 0 no

12. WHEREAS, the State of New Jersey, Department of Education permits the appropriation of reserved, undesignated 2017-2018 Excess Extraordinary Aid and Non-Public Transportation Aid, and

WHEREAS, the school business administrator has indicated that for the period ending June 30, 2018 such funding in the amount of \$45,543.00 and 22,957.00 exists respectively and can be designated for any general fund purpose,

NOW, THEREFORE BE IT RESOLVED, that the Florham Park Board of Education approves the appropriation of said funding to the 2018-2019 budget, specifically as follows;

11-000-100-562	Tuition - Other Public LEAs	\$63,630.00
11-000-270-518	Contract ESC - Special Routes	\$ 4,870.00

Motion; NR Second; AT 5 yes, 0 no

13. WHEREAS, the State of New Jersey, Department of Education permits the appropriation of additional State Entitlement Aid, and

WHEREAS, the Florham Park School District was notified on 7/13/2018, by the State of New Jersey, Department of Education, of additional 2018- 2019 Entitlement Aid in the amount of \$17,636.00.

NOW, THEREFORE BE IT RESOLVED, that the Florham Park Board of Education approves the appropriation of said funding to the 2018-2019 budget, specifically as follows;

11-000-270-518	Contract ESC - Special Routes	\$17,636.00
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Motion; NR Second; AT 5 yes, 0 no

14. Approve the following change order(s) payable to Cross Roads Pavement Maintenance, LLC;

#1530-015-18-1000 Parking Lot Repaving Briarwood School	\$11,900.00
#1530-020-18-1000 Parking Lot Repaving Brooklake School	\$14,000.00

Motion; NR Second; AT 5 yes, 0 no

FACILITIES

1. Approve the following facility requests:

Florham Park Education Foundation	RMS Board Conference Room	September 2018-June 2019
Girl Scout Troop (Peterson)	RMS Art Room	September 2018-June 2019
Girl Scout Troop (Benedetto)	BWD AP Room	September 2018-May 2019

Motion; NR Second; KH 5 yes, 0 no

TRANSPORTATION

1. **Approve** the following field trips:

School	Staff Member	Date	Trip Location	Class/Group
BWD	Sherri Glaab	8/29/18 (Rain Date 8/30/18)	Demo Bus Run for incoming Kindergarten students	Kindergarten
RMS	Foster, Robert	10/11/18-10/12/18	Happiness is Camping, Hardwick, NJ	7th Grade

Motion; NR

Second; SS

5 yes, 0 no

J. OLD BUSINESS/NEW BUSINESS:

K. CORRESPONDENCE/COMMUNICATIONS:

L. PUBLIC COMMENT-OPEN: Ms. Shanley congratulated the district on its academic achievement. Ms. Shanley commented that summer IXL math program is punitive and should be changed/modified.

M. ADJOURNMENT

Ms. Thomas made a motion to adjourn the public meeting at 8:50pm. The motion received a second from Ms. Cali and passed by unanimous consent.

Respectfully submitted,



John Csatlos
Business Administrator/Board Secretary