

## **FLORHAM PARK BOARD OF EDUCATION**

Public Work Session, June 18, 2018

Board Conference Room

67-71 Ridgedale Avenue

### **MINUTES**

(Formal action may be taken)

#### **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).

#### **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:**

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

**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 -**

- First Reading of Policy 5512 and Regulation R5512 - Dr. Varley reviewed the item and proposed the board consider taking action this evening to allow for a second reading on June 25, 2018.
- **Math Relay Consortium Event on May 3, 2018**
  - Florham Park School District excelled in a Math Relay Consortium Event. Our students who participated were: **7th Grade Students:** Max Pereira, Michael Vuong, Kaitlyn Vuong, Nalin Agrawal, Zemira Dzhatdoyev, Will Wong **8th grade Students:** Abby Bridge, Pooja Sangeetha Prabu, Daniel Sherman, Nick Daniels Nick Coccozza, Alexandra Anderson
  - The Math Relay Consortium Event was held at Newark Academy. The schools in attendance were DelBarton, Newark Academy, Morristown Beard, Oratory Prep, Parsippany Central, and Ridgedale. Students were set up in teams where the first person had to solve a math problem and pass their answer to the second person in line. The 2nd person needed a correct answer from the first person to get their question correct. The question started at a Math 7/8 level and progressed to an Algebra 1 level. RMS put in a Varsity Team and Junior Varsity Team. Florham Park Varsity Team tied for first place with Parsippany Central and Oratory Prep in Summit. Junior Varsity Team placed second.
- Reading and Writing Workshop Update
  - Teachers have finalized June running records and as a district we have seen growth across the cohorts.
  - Grade level teams met with the ELA supervisor to choose their scope and sequence for 2018-19.

- LLI Update
  - In class support teachers have received two days of LLI training from Heinemann.
  - District supervisors and principals collaborated on a schedule that has an intervention period for ICS students.
  - Next year, ICS teachers will utilize LLI to provide an additional period of reading support to classified students who are below benchmark.
  
- LinkIt! Update
  - We extended the pilot to August 1, 2018 so that we can analyze the data from the benchmark assessments.
  - We administered the Pre-algebra Readiness assessment to all 5th grade students. In the past about 50% of our students go onto the accelerated math class that leads to Algebra I in 8th Grade. The Pre-algebra assessment had similar results.
  - Grades K-4 and Grades 6 & 7 took the end of year benchmark for LinkIt! Once the PARCC results are released, we will compare to the end of the year benchmark.
  - The curriculum council is looking to make a recommendation in July.
  
- Math Update
  - On June 8th, we had a full day workshop with Denis Sheeran on using the Big Ideas materials. The teachers were able to have training on the major resources. They were also able to create and use lesson plans in the afternoon. The teachers presented the exploratory section of the lesson to the other teachers.
  - Summer Workshops with Denis Sheeran

## **F. PUBLIC COMMENT-AGENDA ITEMS**

(Petitioners who have requested to speak during the public comment portion of the meeting will be allotted three (3) minutes.)

## **G. 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;            Second;                            FC    YC    LR    SS    KH    AT    NR

2. **Be It Resolved**, that the board accepts and approved the Florham Park School District's Future Ready Plan 2018-2023.

Motion;            Second;                            FC    YC    LR    SS    KH    AT    NR

3. **Be It Resolved**, that the board accepts and approved the Florham Park School District's Mentoring Plan 2018 - 2021.

Motion;            Second;                            FC    YC    LR    SS    KH    AT    NR

4. **Be It Resolved**, that the board accepts and approved the Florham Park School District's ESY summer curriculum.

Motion;            Second;                            FC    YC    LR    SS    KH    AT    NR

5. **Be It Resolved**, that the board accepts and approved the Future Ready Schools Vision (FRSV) Task Force.

Motion;            Second;                            FC    YC    LR    SS    KH    AT    NR

6. **Approve** the first reading of the following policy and regulation:

5512                    Harassment, Intimidation, or Bullying Policy

5512R                   Harassment, Intimidation, or Bullying Investigation Procedure Regulation

Motion;            Second;                            FC    YC    LR    SS    KH    AT    NR

**Discussion;** The board reviewed the policy and regulation under #6. A motion was made by Ms. Thomas to approve Resolution #6 in order to place the second reading on the June 25, 2018 Regular Meeting Agenda. The motion received a second from Ms. Cali

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5512                    Harassment, Intimidation, or Bullying Policy

5512R                   Harassment, Intimidation, or Bullying Investigation Procedure Regulation

Motion; AT      Second; YC

6 yes, 0 no

**H. OLD BUSINESS/NEW BUSINESS:** Ms. Crimi asked Mr. Silkensen about art teachers teaching STEM. Mr. Silkensen addressed the concerns commenting that STEAM is the setup for Grades K-5. Concerns were raised to Dr. Varely about the pool of prospective candidates for the RMS STEM position. Dr. Varley responded.

**I. CORRESPONDENCE/COMMUNICATIONS:** There was no correspondence.

**J. PUBLIC COMMENT-OPEN:** There was no public comment at this time.

A motion was made by Ms. Thomas to adjourn the public session and convene an executive session to handle two personnel items. The motion received a second from Ms. Cali.

A motion was made by Ms. Crimi to reconvene the public session at 9:12pm. The motion received a second from Ms. Thomas. Note. Ms. Rozek was not present at this time.

**K. ADJOURNMENT**

Ms. Thomas made a motion to adjourn the public work session at 9:15pm. The motion was seconded by Ms. Cali and approved by unanimous consent.

Respectfully Submitted,



John Csatló  
Business Administrator/Board Secretary.