#### FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, February 26, 2018 Ridgedale Middle School Auditorium 67-71 Ridgedale Avenue

#### AGENDA

(Formal action will be taken on the following)

# Executive Session 6:30pm Public Session 7:00pm

<u>Mission Statement</u>: 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.

<u>Assistance for persons with disabilities</u> 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)		
Ms. Cali (Yvonne)		
Ms. Rozek(Linda)		
Mr. Shanley (Skip)		
Ms. Heinold (Kristina)		
Ms. Thomas (Alita)	_	
Mr. Ritrivi (Nicholas)		

## 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 FUR	THER RESOLVED, t	hat the minut	es of the	e discus	sion of a	any of the	ese iten	ns will be	disclosed
to the public	c when matters have I	been determir	ned and	confider	ntiality is	no longe	er applic	able.	
	Occasional		\ <u>/</u> 0		00	121.1	. —	NID	

Motion;	Second;	FC	YC	LR	SS	KH	ΑI	NR	
D. <u>RECONVI</u>	ENE PUBLIC SESS	ION:							
	organnal iggues an							ses of negoti	
•	personnel issues and d by		ille Reg	ulai iviee	eting at _		ρ.	m. Said mot	.IOH

## 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 <u>Morristown Daily Record</u> and the <u>Madison-Florham Park Eagle</u>. 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. <u>SUPERINTENDENT'S REPORT</u>

• Enrollment: 991 Students

- HIB Report
- Drill Report
- Geography Bee Award Presentation
- Next Generation Presentation, Brian Silkensen

# H. PUBLIC COMMENT-AGENDA ITEMS

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

# I. COMMITTEE REPORTS

Policy-

Personnel-

Finance/Facility-

Transportation -

H.P.R.H.S Articulation-

Teacher Administrator Board-

Project Community Pride-

Borough Liaison-

## J. RESOLUTIONS:

# **POLICY**

1.	Approve the	e minutes of the	e January 22	2, 2018	Regular	Board N	/leeting			
	Motion;	Second;		FC	YC	LR	SS	KH	AT	NR
2.	Approve the	e minutes of the	e January 22	2, 2018	Regular	Board N	/leeting	Executiv	e Sessi	on.
	Motion;	Second;		FC	YC	LR	SS	KH	AT	NR
3.	Approve the	e minutes of the	e February 2	20, 2018	3 Curricu	ılum Wo	rk Sess	sion Meet	ng.	
	Motion; Second  Approve the following			FC	YC	LR	SS	KH	AT	NR
4.	Approve the	e following fund	Iraisers for th	he 2017	7-2018 s	chool ye	ar:			
	Fu	ndraiser	School	C	Organization	/Staff Men	ber		Da	tes
	Drama Club A	pparel Sale	BKL	Drama	a Club			2/2018-3/16/18		
	Zizza's Cafe		DIST	PTA				3/3/18		
	Pennies for Par	tients	BWD	Orlan	do			3/5/18-3/	23/18	
	Florham Park	Pizza Dining	DIST	PTA				3/6/18		
	Bake Sale		RMS	8th G	rade Dan	ce Comm	ittee	3/14/18,	3/28/18,	4/11/18, 4/25/
	Cathy D's Hair	DIST	PTA				3/18/18			
	Plant Sale		RMS	Botan	y Club			April 201	8-June 2	2018

Motion; Second; FC YC LR SS KH AT

NR

**5**. **Approve** the second reading of the following policies and regulations:

0169.02P 3437P 4437P 7101R 7425P 7440P 7440R 7441P 7441R 8630P 8630R 9242P	Board Member Use of Military Leave Military Leave Educational Adequacy Lead Testing of Water School District Security School District Security Electronic Surveillance Electronic Surveillance Bus Driver/Bus Aide R Emergency School Bu Use of Electronic Sign	of Capi in Scho y (M) y (M) e in Scho e in Scho esponsi s Proce	tal Proje ols ool Build ool Build bility (M)	ects lings and lings and			` ,	
Motion;	Second;	FC	YC	LR	SS	KH	AT	NR

## 6. Gun Control and Mental Health Services to Protect Our Youth:

**Whereas**, A prerequisite to student growth, learning, well-being and success is a safe and secure school environment; and;

**Whereas**, Children throughout the nation have been negatively affected directly and indirectly by violent crimes involving firearms; and;

**Whereas**, Military-style assault weapons and large-volume ammunition magazines were used in recent mass killings in schools and other locations; and;

**Whereas**, Profiles of school shooters illustrate the need for a thorough examination of the care and treatment of the mentally ill and for effective intervention;

**Whereas**, The New Jersey School Boards Association's 2014 study, *What Makes Schools Safe*?, cited reports by state and federal agencies, which found that mental health intervention did not take place prior to three-quarters of school shootings; and;

**Whereas**, New Jersey has among the strongest gun control laws in the nation and the lowest incidence of gun-related deaths, but protective laws are not in place in many other states or at the federal level; and;

**Whereas**, The tragedies of Parkland, Florida, of Newtown, Connecticut, of Columbine High School in Colorado, emphasize the need to address access to firearms and the delivery of mental health services. Now, therefore, be it;

**Resolved**, That the Florham Park Board of Education, in the County of Morris, State of New Jersey, urges President Trump and Congress to identify and implement meaningful action to address access to and ownership of military-style assault weapons and ammunition, the delivery of mental health services, and financial support to ensure a safe and secure school climate; and be it further;

**Resolved**, That the Florham Park Board of Education supports Governor Murphy's call to end the "epidemic of gun violence that plagues far too many of our communities" and supports enhancements to state law that will provide protection for our schools and communities; and be it further;

**Resolved**, That a copy of this resolution be sent to President Trump, U.S. Senator Robert Menendez, U.S. Senator Cory Booker, U.S. Representative Rodney Frelinghuysen, Governor Murphy, State Senator Richard J. Codey, Assembly Representative Mila M. Jasey, Assembly Representative John F. McKeon, the New Jersey School Boards Association, and the National School Boards Association.

Motion:	Second:	FC	YC.	ΙR	SS	KΗ	ΔΤ	NF
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## **PERSONNEL:**

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

#### A. Appoint:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
C	Garrido, Madelyn	Appoint	BWD	Staff Assistant/SED.999.CLA.29	0.75	Step 12	\$18,275.43	11-216-100-106	TBD	
В	Varley, Melissa	Appoint	DIST	School Safety Academy Specialist			\$0.00		1/1/18	6/30/18
C	Wilcox, Jessica	Appoint	BWD	Staff Assistant/SED.999.CLA.01	0.75	Step 2	\$13,848.58	11-213-100-106	TBD	

#### **B.** Additional Compensation:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
В	Felt, Tara	Longevity - 15 years	BWD	Teacher/SSP.001.LIB.02	1	Per Contract	\$650.00	11-000-222-104	1/1/18	

#### C. College Students:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
F	Lane, Matthew	Student Teaching	BKL	FDU: Grade 5 (Perlee)					3/22/18	12/21/18

## D. Leave of Absences:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
C	Massaker, Amanda	Dock/Unpaid Leave	BWD	Staff Assistant / SED.999.OOA.02					4/9/18	4/9/18

E. Resignations:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
C	Lanfrank, Alexa	Resignation	BWD	Staff Assistant / SED.999.CLA.24					3/9/18	3/9/18

## F. Revisions:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
C	Braca, Alyson	Rescind Appointment	BWD	Staff Assistant / SED.999.CLA.10					1/30/18	1/30/18
С	Esposito, Cynthia	Transfer	RMS	Staff Assistant/ SED.999.OOA.09					2/6/18	
D	Govrin, Hannah	Revise Start Date	DIST	Per Diem Substitute					2/9/18	6/30/18
С	Keys, Tachell	Rescind Appointment	BWD	Staff Assistant / SED.999.CLA.29					1/29/18	1/29/18
D	Tadros, Sara	Revise Start Date	DIST	Per Diem Substitute					2/9/18	6/30/18

## G. Substitutes:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
D	Bonvini, Luca	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Cunha, Mariah	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Daugherty, Lauren	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Filippone, Nicole	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Frasso, Marissa	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Gabbita, Vedavathi	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Giordano, Brittany	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
F	Lane, Matthew	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Lewin, Webster	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	2/27/18	6/30/18
D	LoPinto, Lisa	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Rempfer, Brianna	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Renzi, Laura	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	2/27/18	6/30/18
D	Seubert, Alexis	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18

Motion; Second; FC YC LR SS KH AT NR

**2. Approve** the following positions for the FY18 Summer Custodial Program with regular rates of pay, and furthermore approve the posting of said positions;

Summer Custodians 12 Positions \$9.00/HR Summer Maintenance-Painting 1 Position \$18.00/HR

Motion; Second; FC YC LR SS KH AT NR

## **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

## **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
2/1/18	CALI, YVONNE	Morris County SBA Meeting East Hanover, NJ Cost \$0 + Mileage \$2.00	1/24/18
2/22/18	ESPOSITO, NICHOLAS	2018 North Regional FRS-NJ Certification Summit Newark, NJ Cost \$ 0+ mileage	2/1/18
2/23/18	ESPOSITO, NICHOLAS	NJECC Monthly Meeting Design Thinking and Making in Schools Montclair, NJ Cost \$0	2/1/18
3/2/18	FORD, KAREN	PARCC Training Whippany, NJ Cost \$0	2/8/18
2/27/18, 3/13/18,	MANNO, DONNA	Improving the Preschool Classroom for Young Children with Disabilities Morris Plains, NJ	1/22/18
4/11/18, 5/4/18		Cost \$0	
3/23/18	O'CONNOR, CHRISTY	Building Productive Relationships with Social Intelligence TC New York, NY Cost \$65	1/30/18
2/22/18	PERRUSO, CHRISTOPHER	2018 North Regional FRS-NJ Certification Summit Newark, NJ Cost \$ 0+ mileage	2/8/18
1/19/18	RITRIVI, NICHOLAS	NJEFP Mission-Driven Jersey City, NJ Cost \$0 + Mileage \$28.02	1/24/18
2/22/18	RITRIVI, NICHOLAS	2018 North Regional FRS-NJ Certification Summit Newark, NJ Cost \$ 0+ mileage	2/1/18
3/28/2018	RITRIVI, NICHOLAS	Morris County SBA Meeting Mountain Lakes, NJ Cost \$0 + Mileage \$6.82	2/21/18
3/10/18	RUSSO, JAYME	Project Wet Workshop Chatham, NJ Cost \$25	2/13/18
2/26/18	SMOOT, KATHRYN	No Asylum -Refugee Politics During World War II Morristown, NJ Cost \$0	2/2/18
2/22/18	STILES, JAMES	2018 North Regional FRS-NJ Certification Summit NJIT Newark, NJ Cost \$ 0+ mileage	1/28/18
2/23/18	STILES, JAMES	NJECC MakerSpaces in your School Montclair, NJ \$0 + mileage	1/28/18
3/20/18	STILES, JAMES	MUJC Technology Subcommittee Meeting New Providence, NJ \$0 + mileage	1/28/18
2/21/18	VIOLA, ROMINA	Handle With Care Training Florham Park, NJ Cost \$0	2/8/18

8	STILES, JAME	ES	2018 North Regional FRS-NJ Certification Summit NJIT Newark, NJ Cost \$ 0+ mileage										
8	STILES, JAME	ES	NJECC Maker	Spaces in your Sch	ool Monte	lair, NJ \$0	+ mileage						
8 8 8	STILES, JAME	ES	MUJC Techno	MUJC Technology Subcommittee Meeting New Providence, NJ \$0 + mileage									
8	VIOLA, ROMI	NA	Handle With Care Training Florham Park, NJ Cost \$0										
2.		and claims	egister subn through Ja	FC nitted by the B nuary 31, 201					•	NR			
	Motion;	Seco	nd;	FC	YC	LR	SS	KH	AT	NR			
3.	<b>Approve</b> 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 January 2018  Business Administrate Board Secretary										/		
	Treasurer's January 201		eport for the	Month(s) of					ess Adn I Secreta	ninistrator ary	/		
	Motion;	Seco	nd;	FC	YC	LR	SS	KH	AT	NR			
4.	<b>Approve</b> the Report of Transfers submitted by the Business Administrator/Board Secretary for January 31, 2018 in the amount(s) of \$142,786.75. (On file in Administration Office)												
	Motion;	Seco	nd;	FC	YC	LR	SS	KH	AT	NR			

5.	<b>Be It Resolved</b> , that the Florham Park Board of Education approve, that as of January 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.									
6.	with respect to	Second; A.C. 6A:23A-5.3 provide the district's participation e 2018-2019 budget yea	n in the S							
	that it projects would not provi	Florham Park Board of E having fewer than 40 Me ide a cost benefit to the o ement for the 2018-2019	edicaid e district ba	ligible cl ased on	assified the proj	student (	OR parti	cipation	in SEMI	
	NJDOE, the fre	waiver request is based on the column waiver request is based on the column waiver report for the column waiver report for the column waiver report for the column waiver request is based on the column waiver request in the column waiver request is based on the column waiver request in the column waiver request is based on the column waiver request in the column waiver request is based on the column waiver request in the column waiver request is based on the column waiver request in the column waiver request is based on the column waiver request in the column waiver request is the column waiver request in the column waiver request is based on the column waiver request in the column waiver request is based on the column waiver request in the column waiver request is the column waiver request in the column waiver request is the column waiver request in th	unt for s	oecial ed	ducation					
	Chief School A	e Be It Resolved, that the dministrator to submit to is an appropriate waiver nool Year.	the Exe	cutive C	ounty Si	uperinter	ndent of	Schools	in the	
	Motion;	Second;	FC	YC	LR	SS	KH	AT	NR	
7.		Florham Park Board of E on February 5, 2018, an		n has red	ceived fir	nal deter	mination	from th	e State	
	Whereas, the I	Florham Park Board of E	ducation	ns wishe	d to adv	ance the	project,			
	authority of the	re Be It Resolved, that to district purchasing agen n Other Capital Project#	nt, N.J.S.	A. 18A:	18A-2 (b	) and ap	prove the	e advert	isement	
	Motion;	Second;	FC	YC	LR	SS	KH	AT	NR	
8.		Florham Park Board of E ials and equipment and,	ducation	n annual	ly dispos	ses of ob	solete/s	urplus		
		Florham Park Board of E er through public auction		ı is desii	rous to s	ell said s	surplus ir	n an effe	ective and	
		Florham Park Board of E achieving that goal,	ducation	n has de	termined	l registra	tion with	GovDe	als.com	
	purchasing age supplies/mater	re Be It Resolved, that then to register with GovD ials and equipment determince Notice 2008-9 and S	eal.com	for the posterior have v	ourpose or	of selling ough Gov	surplus			
	Motion;	Second;	FC	YC	LR	SS	KH	AT	NR	

Motion;

9.

10.	<b>Approve</b> accepting a donation from Automated Data Processing Foundation, Inc. for the Graduating Class of 2018 in the amount of \$1,000.00.										
	Motion; S	Second;	FC	YC	LR	SS	KH	AT	NF	₹	
11.	<b>Approve</b> awarding a contract with Altice Business Services, dba Optimum Light Path for the period July 1, 2018 through June 30, 2023 for the New Jersey Digital Readiness for Learning and Assessment Project - Voice, Internet and Private Fiber hosting compliant with the purchasing co-operative #65ESCNJ Bid#17/18-45 at a cost of \$3,263.31/mo.										
	Motion;	Second;	FC	YC	LR	SS	KH	AT	NF	₹	
12.	<b>12. Approve</b> the submission of the following FY2018 Grant Application Amendments for the purpose of allocating FY2017 Carry-over funding.									pose	
	NCLB - Title IA NCLB - Title IIA NCLB - Title III In IDEA Basic IDEA Preschool	nmigrant					\$ 39 \$6,51 \$2,11 \$3,56 \$ 77	2 4 9			
	Motion;	Second;	FC	YC	LR	SS	KH	AT	NF	₹	
FACIL	_ITIES										
1.											
		February	,		T-						
Orton (	Gillingham Certification  Motion; S	Classes BOE C	FC	YC	LR	ss	2018 KH	AT	NF	₹	
TRANS	SPORTATION										
1.	Approve the foll	owing field trips:									
School	Staff Member	Date			Trip	Location				Class/Group	
RMS	Williver/Chromeck-Weis	3/1/18	Briarwo	od Schoo	d Florba	m Park 1	NI.			Peer Leaders	
RMS	Esteves, Erin	3/8/18						landers, N	11	6th-8th Science	
	·	3/8/18, 3/9/18, 5/3/18,	THE WIO	unt Onve	CITOIII	iiig / ti ts	Center 1	randers, r	13		
BKL	Perlee, Marissa	5/31/18, 6/1/18	Ridgeda	le Middl	e School	Florham	Park, NJ			5th Grade	
RMS	Russo, Jayme	5/17/18									
BKL	Perlee, Marissa	6/12/18					ı Park, N.	J		5th Grade	
RMS	Stein, Karen	6/20/18	Brookla	ke & Bria	arwood S	School Fl	orham Pa	ırk, NJ		8th Grade	
	Motion; S	Second;	FC	YC	LR	SS	КН	AT	NF	₹	

**Approve** a Neurodevelopmental Evaluation for student#123741 with the Goryeb Children's

FC

YC

LR

SS

ΚH

 $\mathsf{AT}$ 

NR

Hospital in the amount not to exceed \$675.00.

Second;

- K. OLD BUSINESS/NEW BUSINESS:
- L. CORRESPONDENCE/COMMUNICATIONS:
- M. PUBLIC COMMENT-OPEN:
- N. <u>ADJOURNMENT</u>

Move to adjourn the meeting at \_\_\_\_p.m.