FLORHAM PARK BOARD OF EDUCATION Special Public Meeting, April 30, 2018 Ridgedale Middle School Auditorium 67-71 Ridgedale Avenue

AGENDA 6:30pm (Formal action will be taken)

<u>Mission Statement</u>: We are committed to the achievement of individual academic excellence through high quality teaching, learning and community involvement, which 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 Core Content Curriculum 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).

A.SUNSHINE STATEMENT: - In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 <u>et seq.</u>, adequate notification of this meeting has been provided by advertising in the <u>Morristown Daily Record</u>. In addition, notices were posted at the Municipal Clerk's Office, Public Library, District Schools, and the Board Administration Office at 67-71 Ridgedale Ave at least 48 hours prior to the meeting.

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C. FLAG SALUTE:

D. ROLL CALL:

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

E. PUBLIC COMMENT ON AGENDA ITEMS ONLY

F. RESOLUTIONS

1. TERMINATE PARTICIPATION IN THE SEHBP

BE IT RESOLVED, that

The Florham Park Public School District, County of Morris, hereby resolves to terminate its participation in the program Medical Plan coverage thereby canceling coverage provided by the School Employees' Health Benefits Program (N.J.S.A. 52:14-17.25 et seq.) for all of its active and retired employees.

We shall notify all active employees of the date of their termination of coverage under the program.

We understand that the Division of Pensions and Benefits will notify retired employees of the cancellation of their coverage.

We understand that all COBRA participants will be notified by the Division of Pensions and Benefits and advised to contact our office concerning a possible alternative health, prescription drug, and dental insurance plan.

We understand that this resolution shall take effect the first of the month following a 60-day sion

	period beginning with the receipt of the resolution by the State Health Benefits Commission.								mmis	
	Motion;	Second;	F	С	YC	NR	SS	AT	KH	LR
G.	OLD/NEW BUS	INESS:								
H. PUBLIC COMMENT:										
I.	ADJOURNMEN	<u>T:</u>								
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