# FLORHAM PARK BOARD OF EDUCATION

Special Public Meeting, June 14, 2018
Ridgedale Middle School Auditorium
67-71 Ridgedale Avenue
MINUTES
6:30pm

(Formal action will be taken)

<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.

#### **B.CALL TO ORDER:**

#### C. FLAG SALUTE:

#### D. ROLL CALL:

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

Mr. Ritrivi welcomed the public and informed them of the meeting agenda. No public comment was made.

#### E. EXECUTIVE SESSION - PERSONNEL -

**WHEREAS**, the Florham Park Board of Education seeks to adjourn to Executive Session in full compliance with the Open Public Meetings Act, <u>N.J.S.A.</u> 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; AT Second; YC

Motion by Ms. Thomas to adjourn the Executive Session for the purposes of negotiations, legal issues, personnel issues and reconvene the Regular Meeting at 9:34 p.m. Said motion was seconded by Ms. Cali.

## F.OLD/NEW BUSINESS:

# **G.PUBLIC COMMENT:**

## H.ADJOURNMENT:

Motion by Ms. Thomas to adjourn the Special Meeting at 9:35 p.m. Said motion was seconded by Mr. Ritrivi and passed by unanimous consent.

Respectfully Submitted,

Mr. John Csatlos

**Business Administrator/Board Secretary**