#### FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, June 25, 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 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;	Second;	FC	YC	LR	SS	KH	AT	NR
D. <u>RECONVENE</u>	PUBLIC SESSION:							
egal issues, perso	tonnel issues and reconv	ū						•

### 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. SUPERINTENDENT'S REPORT**

• Enrollment: 977 Students

- HIB Report
- Drill Report
- Student Presentations
- District, School, and Board Goals Presentation

### 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**

Upon recommendation of the Superintendent, move to:

1.	Approve the minutes of the May 29, 2018 Regular Board Meeting.									
	Motion;	Second;	FC	YC	LR	SS	KH	AT	NR	
2.	Approve the mi	inutes of the May 29, 20	18 Regu	lar Boar	d Meetir	ıg Execu	ıtive Ses	sion.		
	Motion;	Second;	FC	YC	LR	SS	KH	AT	NR	
3.	Approve the minutes of the June 18, 2018 Curriculum Work Session Meeting.									
	Motion;	Second;	FC	YC	LR	SS	KH	AT	NR	
4.	Approve the mir	nutes of the June 18, 20	18 Currio	culum W	ork Ses	sion Exe	cutive M	leeting.		
	Motion;	Second;	FC	YC	LR	SS	KH	АТ	NR	
4.	Approve the fol	llowing fundraisers for th	e 2017-2	2018 sch	nool yea	r:				

F	Fundraiser			Org	ganization/S		Dates			
Tears Need Tiss	DIST	Tears	Tears Need Tissues / Nashea Jones 6/18/18							
Motion;	Motion; Second;		FC	YC	LR	SS	KH	ΑT	NR	

#### **Approve** the second reading of the following Policy and Regulation: 5.

5512 Harassment, Intimidation, or Bullying Policy

5512R Harassment, Intimidation, or Bullying Investigation Procedure Regulation

FC YC LR SS KΗ NR Motion; Second; ΑT

# **PERSONNEL:**

# Upon recommendation of the Superintendent, move to approve the following Personnel Items: A. Appointments/Resignations:

٠.	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
Code C	Mantana Canal	A i t	BKL	C- 2.5 Library/C/DEC 001 V25 10	0.7	MA / 2	\$20,222.50	11-000-222-104	0.14.14.0	6/30/19
C	Montasr, Sarah	Appoint	BKL	Gr. 3-5 Library/Computers / REG.001.K25.19	0.7	MA / 2	\$39,322.50	11-000-222-104	9/1/18	0/30/19
Е	Esposito, Nick	Appoint	DIST	Summer Technology Assistant		Per Contract	160 Hours	11-402-100-100	7/5/18	8/8/18
A	Steffen, Jane	Appoint	DIST	Director of Special Education / SUP.001.SUP.01	1	Per Contract	\$115,000.00	SUP.001.SUP.01	7/10/18	6/30/19
В	Kasmin, Martine	Appoint	BKL	Gr. 3-5 Special Ed/ SED.001.RRM.08	1	MA / 2	\$57,075.00	11-213-100-101	9/1/18	4/18/19
В	Lentine, Stephanie	Appoint	BWD	PreSchool Teacher / SED.001.IPS.01	0.7	MA / 2	\$34,245.00	11-216-100-101	9/1/18	6/30/19
В	Gross, Julia	Appoint	BWD	French / World Cultures / REG.001.TWL.04	1	MA / 1	\$56,175.00	11-120-100-101	9/1/18	6/30/19
В	Ford, Karen	Appoint	RMS	Summer Counselor (10 Days) / SSP.001.GUI.01	1	MA / 13	Per Contract	11-000-218-104	7/5/18	8/8/18
В	Nowacki, Anna	Rescind	BWD	CST Summer Speech Therapist	n/a	n/a	30 hours	n/a	6/19/18	n/a
В	Fried, Janice	Appoint	BWD	CST Summer Speech Therapist	n/a	n/a	30 hours	n/a	7/5/18	8/8/18
В	Morici, Leanne	Appoint	BWD	School Psychologist LTR/ SED.001.PSY.01	1	MA / 2	\$59,445.00	11-000-219-104	9/1/2018	6/30/19
C	Cochario, Lindsay	Resign	RMS	Staff Assistant / SED.999.OOA.10	0.75	Step 1	\$13,415.81	11-213-100-106	6/20/18	8/8/18
В	Janes, Karen	Resign	RMS	Social Studies Teacher / REG.001.TSS.02	1	MA / 13	\$71,755.00	11-130-100-101	6/30/18	6/30/18
C	Visaggio, Carrie	Resign	BRW	PT Staff Assistant / SED.999.OOA.06	1	Step 1	\$13,415.81	11-213-100-106	6/21/18	6/30/18
С	Brown, Magdalena	Resign	BRW	PT Staff Assistant / SED.999.OOA.05	1	Step 3	\$14,299.38	11-213-100-106	6/21/18	6/30/18
С	Chakraborty, Purnima	Resign	BRW	PT Staff Assistant / SED.999.OOA.08	1	Step 1	13,415.81	11-216-100-106	6/21/18	6/30/18

# **B. Additional Compensation:**

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
В	Conroy, Allison	Salary Adjustment	BKL	Gr. 3-5 Teacher / REG.001.K25.17	1	MA+30 / 11	\$70,575.00	11-120-100-10 1	9/1/18	n/a
В	Smoot, Katy	Salary Adjustment	RMS	Gr. 8 Social Studies / REG.001.TSS.01	1	MA+30 / 11	\$70,575.00	11-130-100-10 1	9/1/18	n/a
A	Csatlos, John	Qualitative Merit Goal #1	DIST	Business Administrator / CAP.001.SBA.01	n/a	n/a	\$3,488.53	11-000-251-10	6/30/18	n/a
A	Varley, Melissa	Qualitative Merit Goal #1	DIST	Superintendent / GAP.001.CSA.01	n/a	n/a	\$3,812.50	11-000-230-10	6/30/18	n/a
A	Varley, Melissa	Qualitative Merit Goal #2	DIST	Superintendent / GAP.001.CSA.01	n/a	n/a	\$3,812.50	11-000-230-10	6/30/18	n/a
A	Varley, Melissa	Quantitative Merit Goal #1	DIST	Superintendent / GAP.001.CSA.01	n/a	n/a	\$5,078.25	11-000-230-10	6/30/18	n/a
A	Varley, Melissa	Quantitative Merit Goal #2	DIST	Superintendent / GAP.001.CSA.01	n/a	n/a	\$5,078.25	11-000-230-10 0	6/30/18	n/a
A	Varley, Melissa	Quantitative Merit	DIST	Superintendent / GAP.001.CSA.01	n/a	n/a	\$5,078.25	11-000-230-10	6/30/18	n/a

		Goal #3						0		
В	Christ, Peter	Additional compensation	RMS	Washington DC Trip	n/a	Non-contract	\$300.00	11-216-100-106	6/12/18	n/a
В	Smoot, Kathlyn	Additional compensation	RMS	Washington DC Trip	n/a	Non-contract	\$300.00	11-130-100-101	6/12/18	n/a
В	Russo, Richard	Additional compensation	RMS	Washington DC Trip	n/a	Non-contract	\$300.00	11-130-100-101	6/12/18	n/a
В	Stein, Karen	Additional compensation	RMS	Washington DC Trip	n/a	Non-contract	\$300.00	11-130-100-101	6/12/18	n/a
В	Foster, Robert	Additional compensation	RMS	Washington DC Trip	n/a	Non-contract	\$300.00	11-130-100-101	6/12/18	n/a
В	Kentner, Marian	Additional compensation	RMS	Washington DC Trip	n/a	Non-contract	\$300.00	11-000-213-100	6/12/18	n/a
В	Harris, Michaela	Additional compensation	RMS	Washington DC Trip	n/a	Non-contract	\$300.00	11-130-100-101	6/12/18	n/a
В	Lavalle, Joseph	Additional compensation	RMS	Washington DC Trip	n/a	Non-contract	\$300.00	11-130-100-101	6/12/18	n/a

#### C. Leave of Absences:

Cod	e Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
В	Volpe, Christe	Maternity Leave	BKL	Gr. 3-5 Resource Room / SED.001.RRM.08	1	MA / 19	87,395.00	11-213-100-101	9/7/18	4/19/19

#### D. Substitutes:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
D	Wagner, Kaitlynn	Appoint	DIST	Substitute Teacher	n/a	Per Contract	Per Contract	11-1XX	6/25/18	n/a
D	Pastena, Donna	Appoint	BWD	ESY Substitute Aide	n/a	n/a	n/a	n/a	7/5/18	8/8/18
D	Cochario, Lindsay	Appoint	BWD	ESY Substitute Aide	n/a	n/a	n/a	n/a	7/5/18	8/8/18
D	Visaggio, Carrie	Appoint	DIST	Substitute Teacher	n/a	Per Contract	Pre Contract	11-1XX	6/21/18	n/a
D	Brown, Magdalena	Appoint	DIST	Substitute Teacher	n/a	Per Contract	Per Contract	11-1XX	6/21/18	n/a
D	Chakraborty, Purnima	Appoint	DIST	Substitute Teacher	n/a	Per Contract	Per Contract	11-1XX	6/21/18	n/a

### E. College Student Placements:

	3.T	A	· ·	D :: /IIDG	PTP	D /C/	0.1	CAADCI	TI CC	T
	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
Code										
				Clinical Practice Student						
F	Buscarnera, Victoria	Appoint	BKL	Teaching(Gr.3C)	n/a	n/a	n/a	n/a	9/1/18	6/30/18

2.	Approve the certificated and non-certified staff assignments, salaries and other compensation for
	the 2018-2019 school year. (On file in Administration Offices)

Motion; Second; FC YC LR SS KH AT NR

- **3. Approve** the completion of the following qualitative merit goals and quantitative merit goals for the FY18 for the Superintendent of Schools. (On file in Administration Offices)
  - a. Merit Goal #1:To implement a researched based math program
  - b. Merit Goal #2: Superintendent will work with administrative team to grow into instructional leaders
  - c. Merit Goal #3: Expedite Alice Training to district faculty and administrators
  - d. Merit Goal #4: Continue to increase reading levels
  - e. Merit Goal #5: Fully Implement a Ste(A)m program in Ridgedale Middle School

	Motion;	Second;	FC	YC	LR	SS	KH	ΑI	NR
4.	Education appr	nat upon recommendation oves John R. Csatlos, Boune 30, 2019 in accordants, and	usiness .	Adminis	trator/Bo	ard Sec	retary, e	ffective	July 1,
		ER RESOLVED, that the pard of Education. (On file					execute	the con	tract on
	Motion;	Second;	FC	YC	LR	SS	KH	AT	NR
5.		orizing the Superintender per staffing for the SY19							cancies
	Motion;	Second;	FC	YC	LR	SS	KH	AT	NR
6.	Approve the jo	b description for Director	of Spec	cial Serv	ices. (O	n file in A	Administi	ration Of	ffices)
	Motion;	Second;	FC	YC	LR	SS	KH	AT	NR
<u>CURRI</u>	CULUM:								
Upon r	ecommendatio	n of the Superintenden	t, move	to:					
1.	Be It Resolve bullying report.	ed, that the board acce	epts and	approv	ed the	Superint	endent's	curren	t to date
	Motion;	Second;	FC	YC	LR	SS	KH	AT	NR
2.	Be It Resolved Ready Plan 20	d, that the board accepts 18-2023.	s and ap	proved	the Flori	nam Par	k Schoo	l District	's Future
	Motion;	Second;	FC	YC	LR	SS	KH	AT	NR
3.	Be It Resolve Mentoring Plan	ed, that the board acc 2018 - 2021.	epts and	d appro	ved the	Florhar	m Park	School	District's
	Motion;	Second;	FC	YC	LR	SS	KH	AT	NR
4.	Be It Resolve	<b>d,</b> that the board accep	ts and a	ipproved	the Flo	orham Pa	ark Scho	ool Distri	ict's ESY
	Motion;	Second;	FC	YC	LR	SS	KH	AT	NR
5.	Be It Resolved Task Force.	I, that the board accepts	and app	roved th	e Futur	e Ready	/ School	s Visior	ı (FRSV)
	Motion;	Second;	FC	YC	LR	SS	KH	AT	NR

6.	with Board Po	following stud olicy #5118, ar d the Florhan espectively.	id contracti	ual agree	ement(s)	) betwee	n the Flo	orham P	ark Boa	rd of	
		M.I	D. A.M.	J.R.	R.A.	A.A.	J.V.				
	Motion;	Second;		FC	YC	LR	SS	KH	AT	NR	
<u>FINAI</u>	NCE										
1.	Professional	l Developmen	t/Travel:								
	to approve tra	Park Board of avel expenditu d financially p	es by distr								
	has been revi necessary and board member	list of worksho iewed by the F Id fiscally pruder's' current res ation of the Flo	lorham Par ent; (2) dire sponsibilitie	rk Board ectly rela es; (3) cri	of Educ ted and itical to t	ation an within th he instru	d found e scope ıctional ı	to be (1 of the d needs of	) educat listrict er f and fur	ionally nployee or thers the	
Date	Full Name					ninistrator				Admin. Approval Da	te
<b>Date</b> 7/18	Full Name Depsee, Jonathan	Professional	Development -					alvern, PA	., \$795.30		ite
		Professional Second;	Development -					alvern, PA	., \$795.30 AT	Approval Da	ıte
	Motion;  Approve the to pay bills ar	<u> </u>	submitted gh May 31	FC by the B	YC Susiness	Certification  LR  Adminis	SS strator/B	KH oard Se	AT cretary	<b>Approval Da</b> 5/20/18	ite
7/18	Motion;  Approve the to pay bills ar	Second; check register nd claims throu	submitted gh May 31	FC by the B	YC Susiness	Certification  LR  Adminis	SS strator/B	KH oard Se	AT cretary	<b>Approval Da</b> 5/20/18	ıte
7/18	Depsee, Jonathan  Motion;  Approve the to pay bills ar (On file in Add Motion;  Approve the	Second; check register nd claims throuministration Of	submitted gh May 31 fice) ict financia	FC by the B , 2018 in FC	YC Business of the am YC And sub	LR Adminis ount(s) o	SS strator/Bo of \$2,24	KH pard Se 1,301.43 KH	AT cretary 3.	Approval Da 5/20/18  NR  NR	ıte
<b>2</b> .	Depsee, Jonathan  Motion;  Approve the to pay bills ar (On file in Addition);  Approve the Administrator	Second; check register nd claims throu ministration Or Second; following Distr	submitted gh May 31 fice) ict financia dministratio	FC by the B , 2018 in FC I reports on Office,	YC Business on the am YC and sub	LR Adminis ount(s) o	SS strator/Bo of \$2,24	KH pard Se 1,301.43 KH executive Busin	AT cretary 3. AT e County	NR NR Business	nte
<b>2</b> .	Depsee, Jonathan  Motion;  Approve the to pay bills ar (On file in Add Motion;  Approve the Administrator Board Secret May 2018	Second; check register nd claims throu ministration Or Second; following Distr	submitted igh May 31 fice) ict financia dministration	FC by the B , 2018 in FC I reports on Office, are Month	YC Business on the am YC and sub	LR Adminis ount(s) o	SS strator/Bo of \$2,24 SS to the E	KH pard Se 1,301.43 KH executive Busin Board	AT cretary 3.  AT e County ess Adn I Secreta	NR NR Business	ıte
<b>2</b> .	Depsee, Jonathan  Motion;  Approve the to pay bills ar (On file in Add)  Motion;  Approve the Administrator  Board Secret May 2018  Treasurer's (A	Second; check register nd claims throu ministration Or Second; following Distr (On file in Acata) ary's (A148) R	submitted igh May 31 fice) ict financia dministration	FC by the B , 2018 in FC I reports on Office, are Month	YC Business on the am YC and sub	LR Adminis ount(s) o	SS strator/Bo of \$2,24 SS to the E	KH coard Se 1,301.43 KH executive Busin Board Busin	AT cretary 3.  AT e County ess Adn I Secreta	NR NR Business ninistrator /	nte
7/18 2.	Depsee, Jonathan  Motion;  Approve the to pay bills ar (On file in Add)  Motion;  Approve the Administrator  Board Secret May 2018  Treasurer's (Amay 2018  Motion;  Approve the	Second; check register nd claims throu ministration Or Second; following Distr (On file in Ac ary's (A148) R	submitted gh May 31 fice) ict financia dministration eport for the Monasfers subm	Frontline I FC by the B, 2018 in FC I reports on Office, are Month th(s) of FC nitted by	YC Susiness of the am YC and sub (s) of YC	LR Adminis ount(s) o  LR omission  LR	SS strator/Br of \$2,24* SS to the E	KH coard Se 1,301.43 KH executive Busin Board Busin Secreta KH ator/Boa	AT cretary 3.  AT e County ess Adn I Secreta ess Adn ary AT	NR  NR  NR  NR  NIN  NR  NR  NR  NIN  NIN	nte

5.	<b>BE IT RESOLVED</b> , that the Florham Park Board of Education approves, that as of May 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;	Second;	FC	YC	LR	SS	KH	AT	NR			
6.	Approve the cancellation and removal of "stale" checks on account#xxxxxxxx, as follows;											
	6/30/2017 6/30/2017 6/30/2017 9/28/2017	30344 30360 30369 30759						\$79.00 \$175.00 \$1,600. \$334.00	0 .00			
	Motion;	Second;	FC	YC	LR	SS	KH	AT	NR			
7.	Approve the fo	llowing Out of District Tu	ition Cor	ntracts;								
	Case# 18/19-001 18/19-002 18/19-003 18/19-004 18/19-005 Motion;	Placement Valley View School Mt. Lakes Public Schoo P.G. Chambers The Craig School Winston Prep Second;	ls FC	•	8.40 0.00	SS	\$Y Amo \$46,442 \$68,000 \$69,544 \$51,700 \$65,900 KH	2.00 0.00 4.80 0.00	NR			
8.	<b>Approve</b> the submission of the Certification of Implementation of Corrective Action Plan related to the 2016-2017 Annual Audit Findings to the State of New Jersey.											
	Motion;	Second;	FC	YC	LR	SS	KH	AT	NR			
9.	<b>Approve</b> the Occupancy Agreement with New Horizons for the period FY2019 - FY2021 at a cost of \$32,500.00/year and Custodial Fees.											
	Motion;	Second;	FC	YC	LR	SS	KH	AT	NR			
10.		ccupancy Agreement wit 21 at a cost of \$35,000.0		ork Fan	nily Conr	nection, l	LLC for t	he perio	od			
	Motion;	Second;	FC	YC	LR	SS	KH	AT	NR			
11.		of \$514,323.00.	ktraordin	ary Aid <i>i</i>	Applicati	ons with	total eli	gible spe	ecial			
	Motion;	Second;	FC	YC	LR	SS	KH	AT	NR			

12.	<b>WHEREAS</b> , NJSA18A:7F-41, NJAC 6A:23A-14.4 (a)(1) and NJAC 6A:23A-14.1 provide guidance and permit a Board of education to establish and/or deposit into certain reserve accounts at year end, and										
	WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and										
		e Florham Park Board of Maintenance Reserve <i>A</i>					icipated	current y	/ear		
		e Florham Park Board of available for such purpo			determin	ed that a	approxim	ately			
	authorizes the	FORE, BE IT RESOLVE district's School Busines and regulations, specific	s Admini	strator t	o make t	his trans	sfer cons	sistent w	ith all		
	Motion;	Second;	FC	YC	LR	SS	KH	AT	NR		
13.	<b>Approve</b> , as reFY18 for Legal	equired by statute, to exc Services.	eed the	120% th	ireshold	of budge	etary est	imate fo	r the		
	Motion;	Second;	FC	YC	LR	SS	KH	AT	NR		
14.	<b>Approve</b> , upon the recommendation of Arthur J. Gallagher & Co., Broker of Record, the acceptance of the insurance renewal quote of New Jersey School Insurance Group for all lines of coverage for FY 2019 in the amount of \$237,992.00 lowest responsive quote and,										
	Furthermore, approve the execution of the New Jersey Schools Insurance Group Educational Risk & Insurance Consortium – West Indemnity and Trust Agreement										
	Motion;	Second;	FC	YC	LR	SS	KH	AT	NR		
15. <b>Be It Resolved</b> , that the Board accepts and approves the Contract for the Math Consultant, Denis Sheeran c/o Rutgers Rutgers, the State University of New Jersey Center for Effective School Practices for the 2018-2019 School Year at a cost of \$50,000.00											
	Motion;	Second;	FC	YC	LR	SS	KH	AT	NR		
16.	<b>Approve</b> , a shared services agreement with the Borough of Madison, Public School District for a Board Certified Behavioral Analyst for the 2018 - 2019 school year.										
	Motion;	Second;	FC	YC	LR	SS	KH	AT	NR		

# **FACILITIES**

1. Approve the following facility requests:

May- 2018							
Morris Magic Basketball	RMS & BKL Gyms	July 2018-June 2019					
Garden State Basketball	RMS & BKL Gyms	July 2018-June 2019					
Starting Five Basketball	RMS & BKL Gyms	July 2018-June 2019					
Dragon Army Basketball	RMS & BKL Gyms	July 2018-June 2019					
Florham Park Police Department	RMS, BKL, & BWD Schools	July 2018-June 2019					
Florham Park Recreation	RMS & BKL, & BWD Gyms & Fields	July 2018-June 2019					
Hoop Heaven Basketball	RMS & BKL Gyms	July 2018-June 2019					
New Horizon Day Camp	RMS & BKL (various rooms)	July 2018-June 2019					
No Idea Sports	RMS & BKL Gyms	July 2018-June 2019					
Work Family Connection	BKL & BWD (various rooms)	September 2018-June 2019					
The Adult School	RMS (various rooms)	September 2018-June 2019					
Building Blocks of LaCrosse	RMS (outdoor fields)	July 2018-June 2019					
Holy Family CYO Basketball	RMS Gym	September 2018-June 2019					

Motion; Second; FC YC LR SS KH AT NR

# **TRANSPORTATION**

1.	<b>Approve</b> the Reports of School Bus Emergency Evacuation Drills per NJAC 6A:27-11.2. (On file in Administration Offices)								
	Motion;	Second;	FC	YC	LR	SS	KH	АТ	NR

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

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