FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, October 19, 2009 Board of Education Conference Room 67-71 Ridgedale Avenue

MINUTES 6:30 p.m.

<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.

<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).

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> 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.

CALL TO ORDER

FLAG SALUTE

ROLL CALL

BOARD MEMBER	PRESENT	ABSENT
Dr. Carollo (John)	Х	
Mr. DeCoursey (Kevin)	X	
Mr. Gaffney (John)	X	
Mrs. Haynes (Marianne)	X	
Mrs. Michalowski (Linda)	X	
Mr. Montuore (Patrick)	X	
Mr. MacFarlane (John)		X

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 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 required.

Mr. DeCoursey motioned to convene the Executive Session. Said motion was seconded by Mr. Gaffney and carried by unanimous vote.

Motion was made by Mr. Gaffney to adjourn the Executive Session and reconvene the Regular Meeting at 7:18 pm. Said motion was seconded by Mrs. Michalowski and passed by unanimous vote.

In attendance: District Administrators, a few members of the general public.

Mr. Montuore presented correspondence from Mr. MacFarlane resigning his position on the Florham Park Board of Education effective immediately for personal reasons.

Mr. Gaffney made a motion to accept the letter of resignation with regret. The motion was seconded by Mr. DeCoursey.

Motion; JG Second; KD

6 yes, 0 No

Mr. Padula legal counsel provided statutory requirements for filling the vacancy of Board President.

Mr. Montuore opened nominations for the vacated position of Board President .

Mrs. Michalowski nomination Dr. John Carollo. Mr. Gaffney seconded the motion.

Mr. DeCoursey nominated Mr. Montuore. Mr. Montoure removed his name from consideration for personal reasons. Mr. Montuore thanked Mr. DeCoursey for his nomination.

Motion; LM Second; JG

6 yes, 0 no

Dr. Carollo assumed the role of Board President of the Florham Park Board of Education.

Dr. Carollo thanked the Board for their nomination and support. Dr. Carollo wished to thank Mr. MacFarlane for his ten plus years of service to the community and students as well as his years of service as the Board President.

Mr. Padula advised the Board of the statutory requirements for filling the vacancy created by Mr. MacFarlane's resignation.

Mr. DeCoursey made a motion authorizing Mr. Csatlos to post and advertise for candidates for a member of the Board of Education. The motion was seconded by Mr. Gaffney.

Motion; KD Second; JG

6 yes, 0 no

SUPERINTENDENT'S REPORT – Dr. Ronzitti reported on the following:

- Enrollment to date is 1,052 students.
- Fire drills were conducted at all three schools in October 2009. A "shelter in place" drill was conducted at Briarwood on 10/9/09.
- Dr. Ronzitti updated the board and the public on the matter of consolidation. There has been no update from the county or state level.
- Dr. Ronzitti commented on a recent article on the "cost of education". The focus of the article was identifying the statutory regulations governing school districts and the comparison to the budget deficit the State has accumulated.
- Dr. Ronzitti recognized the award given to Mr. Majeski, Ridgedale Middle School principal, by the New Jersey Middle School Association.
- Dr. Ronzitti recognized Mr. Csatlos for receiving a grant from the New Jersey School Board Association Insurance Group in the amount of \$7,072.00. Mr. Csatlos thanked Dr. Ronzitti and in turn thanked Mr. Infantolino, Dr. Maricle and Dr. Caponegro for their role on the safety committee.
- Dr. Ronzitti stated that the district and specifically, the "One Day, One School" program was being recognized on 10/24/09 by the New Jersey Shade Tree Federation.
- Dr. Ronzitti reported on the district's 2008/2009 Integrated Pest Management Program
 as required by statute. Proper notification was given to all parents. The policy was
 reviewed and no changes were recommended for the 2009/10 school year. Mr.
 Infantolino was recognized for his coordination with Allied Pest Control and the
 implementation of the program.
- Dr. Ronzitti gave his annual report on Violence and Vandalism as required by statute.
 Furthermore, the district would be observing Anti-violence and Vandalism Week with activities in every school.

PUBLIC COMMENT

- A member of the public commented on the "Stop and Shop" program on the agenda this
 evening. Dr. Ronzitti stated the resolution will be amended to recognize district
 participation.
- A member of the public asked which organization was sponsoring "National Principals Month". Dr. Ronzitti stated that this was being sponsored by the New Jersey Principals and Supervisors Association.

No further comments were made.

COMMITTEE REPORTS

Policy – Mr. Gaffney stated the committee has not met since the last board meeting.

Personnel – Mr. Montuore stated the committee has not met since the last board meeting. The board wishes Ms. Masi success in her future endeavors.

Curriculum – Mrs. Haynes stated the committee has not met since the last board meeting.

Finance and Facilities – Mr. Gaffney stated the committee met on 10/12/09 to review the fiscal year 2008/9 annual audit conducted by Lerch, Vinci and Higgins. The district is in sound financial shape with adequate reserves. Mr. Bliss indicated the business office provided open access to all district documents and the district is in compliance with statutory requirements. An "unqualified" opinion was issued. Two minor recommendations were made and the appropriate "corrective action" will be approved this evening and implemented by Mr. Csatlos. The administration is doing a great job.

Transportation – Mr. Montuore stated the committee via conference call to review a recent bus accident and protocol was implemented without exception.

Mr. DeCoursey motioned to approve the resolutions on the agenda this evening by consent. Mr. Montuore seconded the motion.

Motion: KD Seconded: PM 6 yes, 0 no

POLICY

1. Approve the minutes of the September 21, 2009, Regular Board Meeting.

(Doc. PL1)

Motion; KD Second; PM

6 yes, 0 no

2. Approve the minutes of the September 21, 2009 Executive Session.

(Doc. PL2)

Motion; KD Second; PM

6 yes, 0 no

3. Approve the first reading of the following revised policies.

5118 Nonresidents

Motion; KD Second; PM

6 yes, 0 no

4. Approve the second reading of the following revised policies:

5131 Conduct/Discipline

Motion; KD Second; PM

5. Approve the following fundraising activities for the Florham Park School District for the 2009-2010 School Year:

Stop and Shop A+ Bonus Bucks

Motion; KD Second; PM

6 yes, 0 no

PERSONNEL

1. Approve the following action:

A. Approve the following substitutes for the 2009-2010 school year pending criminal history background check:

Suzanne Bierly - Nurse Sonia Bagnara - Teacher Audrey Brenner - Teacher Joseph Guerin - Teacher Kathryn Stefko – Staff Assistant

- B. Approve a longevity payment to Kenneth Leach senior custodian in the amount of \$1,625.00 representing FY07, FY08, FY09 and FY10 (7/1-9/30).
- C. Approve the following 2009-2010 student teaching assignments:

Student / CollegePurposeCo-op TeacherDatesNicole GaraffaObservationMichaela Harris10/09-12/09Caldwell CollegeGrades 6-8

- D. Accept with regret the resignation of Christine Masi, RMS Language Arts Teacher, effective 2/12/10.
- E. Accept with regret the resignation of Gina DeLuca, Part-time Aide, effective November 25, 2009, for personal reasons.
- F. Approve Deborah Duff to the position of PT Staff Assistant (3.9), at Step 1 (\$13.02) for the 2009-2010 school year.
- G. Approve Lori Acevedo to the position of PT Staff Assistant (3.9), at Step 1 (\$13.02) for the 2009-2010 school year.
- H. Approve Dr. Steven Caponegro as the district's homeless liason.

Motion; KD Second; PM 6 yes, 0 no

CURRICULUM

1. **WHEREAS,** schools inspire the next generation of professionals, political leaders, artists, educators, and others who contribute to a healthy and prosperous society; and

WHEREAS, principals are responsible for providing instructional leadership and professional management in our schools, and

WHEREAS, principals set the academic tone for their schools and work collaboratively with teachers to develop and maintain high curriculum standards, set performance goals and objectives and ensure high quality instruction; and

WHEREAS, principals are dedicated to their students' ongoing academic and intellectual development. Principals work to provide a positive support system to empower their students and to give them the right tools they need to succeed; and

WHEREAS, school principals are responsible for the safety of their students and staff and the security of the school, and

WHEREAS, principals maintain student discipline carrying out a philosophy of discipline that includes setting high standards, providing the support students need, and demanding the best of them; and

WHEREAS, principals are key to implementing state and federal education reforms in New Jersey; and

WHEREAS, principals lead the way in making schools accountable to students, parents, the community, and other stakeholders. Each principal is responsible for fostering a dynamic partnership between the community and the school in order to create a positive learning environment for students; and

WHEREAS, the month of October 2009 has been declared "National Principals Month" and is dedicated to recognizing the significant contributions of our nation's principals and the enthusiasm they have for providing quality educational experiences and guidance to their students; and

WHEREAS, the Florham Park Board of Education recognizes and appreciates the skills, dedication, and commitment of Mark Majeski, Ridgedale Middle School; Susan Tietjen, Brooklake Elementary School; and Sharon Maricle, Briarwood Elementary School and the challenges they face daily;

NOW THERFORE BE IT RESOLVED, that the Florham Park Board of Education recognizes and commends Mark Majeski, Ridgedale Middle School; Susan Tietjen, Brooklake Elementary School; and Sharon Maricle, Briarwood Elementary School for their continued service to our children; and

BE IT FURTHER RESOLVED that the Florham Park Board of Education, honor and acknowledge the contribution of Mark Majeski, Ridgedale Middle School; Susan Tietjen, Brooklake Elementary School; and Sharon Maricle, Briarwood Elementary School in the success of students in the Florham Park School District.

Motion; KD Second; PM

6 yes, 0 no

2. Approve the settlement of case# 2010-15015 authorized the superintendent to execute the settlement agreement upon the recommendation of the board's legal counsel.

Motion; KD Second; PM

6 yes, 0 no

FINANCE

1. Authorize the Business Administrator/Board Secretary to pay bills and claims through July 31, 2009, August 31, 2009 and September 2009.

				(Doc. F1)
Invoices 7/1-7/31/09 Payroll 7/15/09 FICA 7/15/09 Payroll 7/31/09 FICA 7/31/09	\$ \$ \$ \$	822,203.78 113,763.82 8,766.57 131,768.58 10,143.97	8/1-8/31/09 8/15/09 8/15/09 8/31/09 8/31/09	\$ 780,953.55 \$ 132,775.93 \$ 10,041.91 \$ 124,969.98 \$ 9,156.62
TOTAL	<u>\$1</u>	,086,646.72	Total	<u>\$1,057,897.99</u>
Invoices 9/1-9/30/09 Payroll 9/15/09 FICA 9/15/09 Payroll 9/30/09 FICA 9/30/09	\$ \$ \$ \$ \$ \$	580,947.57 460,268.09 34,911.84 456,980.67 34,453.24 1,567,561.41		

Motion; KD Second; PM 6 yes, 0 no

2. Accept the following District financial reports:

Board Secretary's (A148) Report For the Months of July 2009, August 2009 and September 2009

Business Administrator/
Board Secretary (Doc. F2)

Treasurer's (A149) Report July 2009, August 2009 and September 2009 Business Administrator /
Board Secretary (Doc. F3)

Motion; KD Second; PM

6 yes, 0 no

3. Approve the transfers for July 2009 in the amount of \$57,932.50, August 2009 in the amount of \$8,141.57 and September 2009 in the amount of 208,450.00. (Doc. F4)

Motion; KD Second; PM

6 yes, 0 no

4. 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 members' 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.

	Name	Position	Description	Date(s)	Approx. Cost	Funding Source
Α	Lori Jane Dolan	Districtwide LDT-C	Workshop	9/22/09	N/A	Local
В	Christe Cirelli	Districtwide ABA Therapist	Workshop	9/22/09	N/A	Local
С	Christe Cirelli	Districtwide ABA Therapist	Training Class	9/29, 9/30, 10/1	N/A	Local
D	Karen Holmes	Staff Assistant	Training Class	9/29, 9/30, 10/1	N/A	Local
E	Janice Chichelo	Staff Assistant	Training Class	9/29, 9/30, 10/1	N/A	Local
F	Yvonne Pyziak	Districtwide Social Worker	Training Class	9/29, 9/30, 10/1	N/A	Local
G	Nicole Schneider	Spec. Ed Teacher	Training Class	9/29, 9/30, 10/1	N/A	Local
Н	Tracy Crotty	Teacher	Conference	10/7/09	\$145.00	Local
I	Laura Domingues	Teacher	Conference	10/13/09	\$95.00	Local
J	Camille Abdy	Teacher	Conference	10/13/09	\$95.00	Local
K	Brian Silkensen	Teacher	Workshop	10/21/09	N/A	Local
L	Vincent Marchese	Teacher	Workshop	10/21/09	N/A	Local
M	Danielle Manger	Occupational Therapist	Workshop	10/24, 10/25	\$380.00	Local

N	Karen Janes	Teacher	Workshop	11/12/09	\$18.00	Local
0	Jeff Gruenwald	Teacher	Workshop	11/12/09	\$18.00	Local
P	Brian Silkensen	Teacher	Workshop	11/12/09	\$18.00	Local
Q		Occupational	Workshop	12/6, 12/7	\$399.00	Local
¥	Danielle Manger	Therapist	vvoiksnop	·	გაყყ.00	Local
R	Rachel Cossolini	Staff Assistant	Workshop	9/29, 9/30, 10/1	N/A	Local
S	Kim Haynes	Staff Assistant	Workshop	9/29, 9/30, 10/1	N/A	Local
Т	Robin Gatti	Staff Assistant	Workshop	9/29, 9/30, 10/1	N/A	Local
U	Lauren Krikorian	School Psychologist	Workshop	10/29 & 10/30	\$225.00	Local
V	Jane Chonowski	Speech/Reading Specialist	Training	10/29, 11/19, 11/20, 12/1, 12/2, 3/17, 3/18	N/A	Local
W	Gloria DelCorso	Basic Skills	Training	10/29, 11/19- 20, 12/1-2	N/A	Local
X	Susie Rotella	Teacher	Training	10/29, 11/19, 11/20	N/A	Local
Υ	Jesica Cuskie	Teacher	Conference	9/22/09	N/A	Local
Z	Jennifer Immerso	Teacher	Training	10/29, 11/19, 11/20, 12/1, 12/2	N/A	Local
AA	Jessica Cuskie	Teacher	Training	10/29, 11/19, 11/20, 12/1, 12/2	N/A	Local
ВВ	Cynthia Pappa	School Psychologist	Conference	12/4	\$100.00	Local
СС	Lori-Jane Dolan	Districtwide LDT-C	Training	10/29, 11/19, 11/20, 12/1, 12/2, 3/17, 3/18	N/A	Local
DD	Joan Seery	Nurse	Professional Day	10/28, 10/29	N/A	Local
EE	Stacey Friedlander	Resource Teacher	Training	10/29, 11/19, 11/20, 12/1, 12/2, 3/17, 3/18	N/A	Local
FF	Michele O'Dell	Resource Teacher	Training	10/29, 11/19, 11/20, 12/1, 12/2, 3/17, 3/18	N/A	Local
GG	Joseph LaValle	Phys Ed Teacher	Meeting	10/7/09	N/A	Local
НН	Danielle Schur	LL/D	Workshop	10/29, 11/19, 11/20, 12/1, 12/2, 3/17, 3/18	N/A	Local
II	Roberta Rountree	Special Education	Conference	10/29, 11/19, 11/20, 12/1, 12/2	N/A	Local
JJ	Tina Monteleone	Teacher	Conference	10/29, 11/19,	N/A	Local
KK	Dana Carsillo	Teacher	Workshop	10/29	N/A	Local
LL	Michelle Phillips	Teacher	Training	10/29, 11/19,	N/A	Local

				11/20, 12/1, 12/2, 3/17, 3/18		
MM	Kathleen Keenan	Teacher	Workshop	10/5/09	N/A	Local
NN	Kathleen Keenan	Teacher	Workshop	10/13/09	N/A	Local
00	Susan Tietjen	Principal	Workshop	10/16/09	\$25.00	Local
PP	Cynthia Pappa	School Psychologist	Workshop	10/16/09	N/A	Local
QQ	Shewa Hawkins	School Psychologist	Workshop	10/16/09	N/A	Local
RR	Michaela Harris	Teacher	Training	10/29, 11/19, 11/20, 12/1, 12/2, 3/17, 3/18	N/A	Local
ss	Donna Kuzemczak		Training	10/29, 11/19, 11/20, 12/1, 12/2, 3/17, 3/18	N/A	Local
TT	Daria Avanzato	Teacher	Training	10/29, 11/19, 11/20, 12/1, 12/2	N/A	Local
UU	Mary McGovern	Resource Teacher	Training	10/29, 11/19, 11/20 12/1, 12/2	N/A	Local
VV	Cynthia Pappa	School Psychologist	Workshop	12/16/09	\$80.00	Local
ww	Cynthia Pappa	School Psychologist	Workshop	1/20/10	\$100.00	Local

Motion; KD Second; PM

6 yes, 0 no

5. Approve the Florham Park Board of Education "Comprehensive Maintenance Plan FY11" (Doc. F5)

Motion; KD Second; PM

6 yes, 0 no

6. Approve Mr. Thomas D'Elia, education specialist, as a district consultant at \$75/hour not to exceed 6.5 hours.

Motion; KD Second; PM

6 yes, 0 no

7. Approve Dr. Elizabeth Matheis, education specialist, as a district consultant at \$100/hour not to exceed 15 hours.

Motion; KD Second; PM

8. Approve the cancellation of fiscal year 2008 "stale" outstanding checks as follows:

Check #	<u>Amount</u>
15039	\$1,169.00
15551	340.00
15684	100.00

Approve categorizing such FY 08 checks as miscellaneous revenue in the FY 10 district records.

Motion; KD Second; PM

6 yes, 0 no

9. BE IT RESOLVED, that the Florham Park Board of Education certify, that as of July 31, 2009, August 31, 2009 and September 30, 2009 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; KD Second; PM

6 yes, 0 no

10. **BE IT RESOLVED**, that the Florham Park Board of Education accept the certification of the Business Administrator/Board Secretary that as of July 31, 2009, August 31, 2009 and September 30, 2009, pursuant to N.J.A.C. 6:20-2A.10(d), no budgetary line item has been over-expended in violation of N.J.A.C. 6:20-2.10(b).

Motion; KD Second; PM

6 yes, 0 no

- 11. **WHEREAS**, that the Florham Park Board of Education in accordance with N.J.S.A. 18A:23-1, Audit when and how made, 18A:23-2, Scope of Audit, 18A:23-3, Filing of Audit, 18A:23-4, preparation and distribution of Synopsis or Summary, 18A:23-5, meeting of board, discussion of report, and
 - **WHEREAS**, the Florham Park Board of Education must have a certified Annual External audit of the district's accounts and financial transactions; and
 - **WHEREAS**, the Florham Park Board of Education received the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2009, prepared by the firm of Lerch, Vinci & Higgins, LLP and
 - **WHEREAS**, the Report of Audit was received by the Finance Committee of the Board of Education in consolation with the accountant of said firm at its meeting of October 12, 2009.

WHEREAS, the audit recommendations, audit synopsis, were received and discussed at the Regular Public Meeting of the Florham Park Board of Education held on October 19, 2009.

Now,

THEREFORE BE IT RESOLVED, that the Board of Education,

a) Accepts and approves the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2009.

And,

1. Approve the attached Administrative Corrective Action Plan for the recommendations made by the auditing firm of Lerch, Vinci and Higgins, LLP

(Doc. F6)

And,

Copies of the minutes of this meeting, the synopsis and Corrective Action Plan be filed with the New Jersey State Department of Education after said audit has been reviewed for accuracy and completeness by the Morris County New Jersey Department of Education Office.

Motion; KD Second; PM

6 yes, 0 no

- 12. Approve and authorize LAN Associates, district architect or record to amend the district Long Range Facility Plan to include the following additions;
 - a. Installation of a Walking Track at Ridgedale Middle School
 - b. Additions and Renovations at Ridgedale Middle School Maintenance Garage.
 - c. Site Work/Renovations at Ridgedale Middle School Additional Parking and Paving.
 - d. Partial Roof Replacement at Ridgedale Middle School 1952 Wing Roof.

Motion; KD Second; PM

6 yes, 0 no

13. Approve Stat Nursing contracted to provide substitute nursing for the 2009-2010 school year at the rate of \$60.00 per hour.

Motion; KD Second; PM

6 yes, 0 no

14. Approve Bayada Nursing Services contracted to provide substitute nursing for the 2009-2010 school year at the rate of \$61.50 per hour.

Motion; KD Second; PM

FACILITIES

1. Approve the following facility requests:

a.Girl Scouts

BWD Atrium

Oct. 09-June 2010

b.Florham Park Municipal

RMS Library &

Oct. 09-April 2010

Alliance Committee Auditorium

c.Florham Park Soccer Brooklake Gym Jan-March 2010

d.Morris Magic Basketball RMS Gym November

Motion; KD Second; PM 6 yes, 0 no

TRANSPORTATION

1. Approve entering a joint transportation agreement and providing services for the Madison Public School District as follows:

Route	<u>To</u>		Date/Period Revenue		
FPOD1		ESC of Morris County/Parklake	ESY 09	\$ 7,912.19	
FPOD2		Morris School Distirct	ESY 09	3,106.28	
FPOD1		ESC of Morris County/Parklake	ESY 10	43,406.00	
FPOD2		Morris School District	ESY 10	29,821.54	

Motion; KD Second; PM 6 yes, 0 no

2. Approve the scheduling of the field trip for Briarwood Elementary School, grades K-2 to the Morristown Community Theatre, Morristown, NJ.

Motion; KD Second; PM 6 yes, 0 no

3. Approve the scheduling of the field trip for Ridgedale Middle School, grade 6 to the State Theatre, New Brunswick, NJ.

Motion; KD Second; PM 6 yes, 0 no

4. Approve the scheduling of the field trip for Brooklake Elementary School, grade 4 to Cooper Gristmill, Chester, NJ.

Motion; KD Second; PM 6 yes, 0 no

5. Approve the scheduling of the field trip for Brooklake Elementary School, grade 4 to the Morristown Community Theatre, Morristown, NJ.

Motion; KD Second; PM 6 yes, 0 no

6:30p.m.

6. Approve the scheduling of the field trip for Ridgedale Middle School, grades 6-8 to the Livingston Mall, Livingston, NJ.

Motion; KD Second; PM

6 yes, 0 no

7. Approve the scheduling of the field trip for Ridgedale Middle School, grades 6-8 to the Hearst Building, NY, NY.

Motion; KD Second; PM

6 yes, 0 no

8. Approve the scheduling of the field trip for Brooklake Elementary School, grade 3 to the Wynwood Nursing Home, Florham Park, NJ.

Motion; KD Second; PM

6 yes, 0 no

9. Approve the scheduling of the field trip for Ridgedale Middle School, grades 6-8 to the Central Middle School, Stirling, NJ.

Motion; KD Second; PM

6 yes, 0 no

10. Approve the scheduling of the field trip for Briarwood Elementary School, grade 2 to the Museum of Early Crafts & Trades, Madison, NJ.

Motion; KD Second; PM

6 yes, 0 no

11. Approve the scheduling of the field trip for Briarwood Elementary School, grade K to the Wightman's Farm, Morristown, NJ.

Motion; KD Second; PM

OLD BUSINESS

NEW BUSINESS – Mr. Montuore thanked all the school's administration and all of those who are committed to this year's "Safe Night Out" Program. Mr. Majeski commented on the upcoming fitness program sponsored by the NY Jets. Dr. Carollo asked Dr. Ronzitti for an update on the H1N1 flu. Dr. Ronzitti stated that an in-service was presented by the district's physician, Dr. Kelly for the administration and school nurses. Dr. Ronzitti stated that a daily practice of "disinfecting" all touch points has been implemented since May 2009. Mr. Infantolino wished to thank Mr. Frank Esposito of the Borough of Florham Park for his assistance in repairing the exit driveway at Ridgedale Middle School. The Borough provided a large quantity of top soil upon request, allowing the district to perform a fall seeding which is already showing great results.

COMMUNICATIONS -

Motion by Mr. Montuore and seconded by Mr. DeCoursey to adjourn the October 19, 2009 meeting of the Florham Park Board of Education at 8:07 pm.

Motion: PM Seconded: KD 6 yes, 0 no

Respectfully Submitted,

Mr. John Csatlos
Business Administrator/Board Secretary