

FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, October 21, 2013

Ridgedale Middle School Auditorium

67-71 Ridgedale Avenue

MINUTES

6:30 p.m.

Mission Statement: 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.

Assistance for persons with disabilities 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 et seq., adequate notification of this meeting has been provided by advertising in the Morristown Daily Record and the Madison-Florham Park Eagle. 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.

B. CALL TO ORDER

C. FLAG SALUTE

D. ROLL CALL

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

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

E.SUPERINTENDENT'S REPORT

- Mr. Rubano stated that the current enrollment for the 2013/2014 school year is 1,014.
- Mr. Rubano reported that there were ten (10) incidents reported since the last meeting. All incidents were reviewed and dismissed as not HIB. There have been no HIB incidents to date.
- Mr. Rubano reported that the QSAC committee has met on 9/19 and 10/9. The district went through phase one of the QSAC on 10/17. This phase was conducted by Mrs. Hendricks the Interim Executive county Business Administrator and includes a review of many required operational manuals and documents as well as a building walkthrough. During the walk through many employees are interviewed to substantiate the level of understanding all employees have regarding the facilities.
- Mr. Rubano recognized and congratulated Dr. Majeski, Dr. Caponegro and the staff of both buildings for receiving individual 2013 Science Grants from BASF in the amount of \$5,000 each.
- Mr. Rubano, in compliance with HIB Legislation and guidelines reviewed the results of an independently administered School Climate and Culture Survey conducted by YEA/CSE.
- Mr. Rubano stated the following regarding school drills; RMS 9/10 fire and 9/17 evacuation, Brooklake 9/17 fire, 9/19 code orange, Briarwood 9/17 fire, 9/18 evacuation.

F.PUBLIC COMMENT

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

Members of the FPEA (Mr. LaValle, Mrs. Brunello, Mrs. Abdy, Mrs. Pompei and Mr. Gruenwald) spoke asking support for their collective position on negotiations and for the board to settle on a contract. Various members of the public (Mrs. Crimini and Mrs. Thomas) spoke to support the fine job the teachers do in the district. Mrs. Crimini asked the board to consider providing air conditioning for the Brooklake School. Mr. DeCoursey stated that the district has that in its Long Range Facilities Plan. Mrs. Canizzo asked if the board is looking to hire a permanent Superintendent. Mr. DeCoursey stated that at this time the district was not and that an "interim" can be employed for no more than two years. Mrs. Price stated that the board should compensate the teachers fairly. Mrs. Price added she teaches for Hackensack and makes \$88,000 on Step 11. There were no further comments from the general public in attendance.

G.COMMITTEE REPORTS

Policy- Dr. Carollo stated that the committee has not met since the 9/16/13 meeting.

Curriculum- Mrs. Tobias stated that the committee has not met since the 9/16/13 meeting. Mr.s Tobias did attend the district committee meeting which focused on the Brooklake Reprot Card and Guidance K-8.

Personnel- Mr. Montuore stated that the committee met this evening to discuss the personnel item son the agenda as well as District Human Resources Internal Control Document and Job Descriptions that are be reviewed by the administration for issuance and implementation. It will be forwarded to the policy committee.

Finance/Facility- Mrs. Michalowski stated the committee met on 10/7 to discuss the content of the 2013 CARF. Two comments requiring corrective action were discussed and on the agenda this evening. The QSAC Phase 1 preparedness was discussed. Update on all three facility projects were discussed.

Transportation - Mrs. Haynes reported that the committee met on 10/7. The committee discussed the new minivan and reviewed the parent complaint log and the student misconduct log.

H.P.R.H.S Articulation- Mrs. Tobias reported that the district met on 10/10. The high school band performed. The high school district successfully passed a referendum to make repairs and upgrades to the athletic fields at both high schools. Project Community Pride is set to roll out a fundraising campaign in December.

H.RESOLUTION:

POLICY

1. Approve the minutes of the September 16, 2013 Regular Board Meeting.

(Doc. PL1)

Motion; JC Second; PM

6 yes, 0 no

2. Approve the minutes of the September 16, 2013 Regular Executive Session.

(Doc. PL2)

Motion; JC Second; PM

6 yes, 0 no

3. Approve the 2013-2014 Physician Standing Orders approved and signed by Dr. Michael Kelly.

(Doc. PL3)

Motion; JC Second; PM

6 yes, 0 no

4. Approve the Florham Park School District's individual School Safety and Security plans in compliance with N.J.A.C.6A:16-5.1.

Motion; JC Second; PM

6 yes, 0 no

PERSONNEL**1. Approve the following Personnel Items:**

AGENDA DATE	SORT CODE	NAME	ACTION	LOCATION CODE	POSITION/UPC	FTE	DEGREE / STEP	SALARY	GAAP CODE	DATE EFFECTIVE	DATE TERMINATED
10/21/13	D	Cave, Anna	Add to 13/14 sub list	DIST	per diem sub					9/1/13	6/30/14
10/21/13	D	DeFillippes, Michele	Add to 13/14 sub list	DIST	per diem sub					9/1/13	6/30/14
10/21/13	D	Frazier, Joseph	Add to 13/14 sub list	DIST	per diem sub					9/1/13	6/30/14
10/21/13	B	Foster, Robert	Adjustment (start date)	RMS	MLR ELA / REG.001.LTS.03	1	BA / 1	\$47,500.00	11-130-100-101	10/22/13	4/11/14
10/21/13	C	Miseo, Jennifer	Appoint	BWD	Aide / SED.999.CLA.04	0.75	1	\$12,325.36	11-213-100-106	10/14/13	6/30/14
10/21/13	B	Petrullo, Andrea	Appoint	BWD	PSD / SED.001.PSD.01	1	BA / 1	\$47,500.00	11-216-100-101	10/22/13	6/30/14
10/21/13	B	Rosamilia, Maria	Appoint MLR (Sproul)	BWD	MLR LLD / SED.001.LTS.02	1	MA / 2	\$53,381.00	11-204-100-101	10/22/13	3/4/14
10/21/13	E	Abdy, Camille	Co-curricular	RMS	Science Club Advisor	25 hrs	\$31 / hr	\$775.00	11-401-100-100	9/1/13	6/30/14
10/21/13	E	Francis, Jayme	Co-curricular	RMS	Science Club Advisor	25 hrs	\$31 / hr	\$775.00	11-401-100-100	9/1/13	6/30/14
10/21/13	E	Stein, Karen	Co-curricular	RMS	Science Club Advisor	25 hrs	\$31 / hr	\$775.00	11-401-100-100	9/1/13	6/30/14
10/21/13	E	Testa, Matthew	Co-curricular	DIST	Sound Technician	105 hrs	\$31 / hr	\$3,255.00	11-401-100-100	10/1/13	6/30/14
10/21/13	F	Gundlach, Mark	Field experience	RMS	Drew: Math (DeFonte)		N/A	N/A		11/1/13	11/30/13
10/21/13	F	Lima, Sarah	Field experience	RMS	FDU: Social Studies (Gruenwald)		N/A	N/A		1/6/14	1/17/14
10/21/13	F	Roche, Matt	Field experience	RMS	Drew: Social Studies (Silkensen)		N/A	N/A		9/23/13	11/29/13
10/21/13	B	Alvino, Fran	Home Instruction	BWD	PreK, K-5, Spec Ed	\$40 / hr				9/1/13	6/30/14
10/21/13	B	Aquino, Joe	Home Instruction	RMS	Spec Ed, Gr 6-8	\$40 / hr				9/1/13	6/30/14
10/21/13	B	Canales, Lauren	Home Instruction	RMS	K-5, Spec Ed	\$40 / hr				9/1/13	6/30/14
10/21/13	B	Cantwell, Danielle	Home Instruction	RMS	Spec Ed, K-5	\$40 / hr				9/1/13	6/30/14
10/21/13	B	Cirelli, Christe	Home Instruction	CST	PreK, K-5, Spec Ed, ABA Thera	\$40 / hr				9/1/13	6/30/14
10/21/13	B	Dolan, Lori-Jane	Home Instruction	CST	K-5, LDT-C	\$40 / hr				9/1/13	6/30/14
10/21/13	B	Erickson, Lauren	Home Instruction	CST	ABA Therapy	\$40 / hr				9/1/13	6/30/14
10/21/13	B	Ganley, Megan	Home Instruction	BWD	PreK, K-5, Spec Ed	\$40 / hr				9/1/13	6/30/14
10/21/13	B	Gruenwald, Jeff	Home Instruction	RMS	Social Studies K-8, Gr 6	\$40 / hr				9/1/13	6/30/14
10/21/13	B	Harris, Michaela	Home Instruction	RMS	ELA	\$40 / hr				9/1/13	6/30/14
10/21/13	B	Immerso, Jennifer	Home Instruction	BK	P-3, K-5, Spec Ed	\$40 / hr				9/1/13	6/30/14
10/21/13	B	Janes, Karen	Home Instruction	RMS	ELA K-8, History K-8, Gr 6	\$40 / hr				9/1/13	6/30/14
10/21/13	B	Kravetz, Susan	Home Instruction	CST	Spec Ed K-8, Speech and Langu	\$40 / hr				9/1/13	6/30/14
10/21/13	B	Laub, Linda	Home Instruction	BWD	ESL, Early Childhood Ed	\$40 / hr				9/1/13	6/30/14
10/21/13	B	Lewin, Jun	Home Instruction	RMS	P-3, Spec Ed	\$40 / hr				9/1/13	6/30/14
10/21/13	B	Marchaterre, Jaclyn	Home Instruction	BK	P-3, ABA Therapy, Spec Ed	\$40 / hr				9/1/13	6/30/14
10/21/13	B	Marchese, Vincent	Home Instruction	RMS	LA Gr 6-8, Spec Ed Gr 6-8	\$40 / hr				9/1/13	6/30/14
10/21/13	B	McGovern, Mary	Home Instruction	BWD	K-2, Spec Ed	\$40 / hr				9/1/13	6/30/14
10/21/13	B	McParland, Brian	Home Instruction	RMS	Math K-8	\$40 / hr				9/1/13	6/30/14
10/21/13	B	Murray, Charles	Home Instruction	BK	K-8, Spec Ed K-8	\$40 / hr				9/1/13	6/30/14
10/21/13	B	Orlando, Yvonne	Home Instruction	CST	ABA Therapy	\$40 / hr				9/1/13	6/30/14
10/21/13	B	Remaly, Jacqueline	Home Instruction	BK	Math, ELA, Spec Ed	\$40 / hr				9/1/13	6/30/14
10/21/13	B	Rosamilia, Maria	Home Instruction	RMS	K-5, Spec Ed	\$40 / hr				9/1/13	6/30/14
10/21/13	B	Silkensen, Brian	Home Instruction	RMS	History K-8	\$40 / hr				9/1/13	6/30/14
10/21/13	B	Crotty, Tracy	Longevity - 15 years	BK	Art Teacher / REG.001.ART.01	1		\$650.00	11-120-100-101	9/1/13	
10/21/13	B	Canfield, Cara	MLR adjustment Medical Leave	RMS	LAL / REG.001.TLA.05	1	BA / 6	\$51,215.00	11-130-100-101	10/23/13	4/11/14
10/21/13	C	Caruso, Lillian	adjustment	BWD	Aide / SED.999.OOA.01	0.75	6	\$13,211.14	11-213-100-106	9/1/13	3/1/14
10/21/13	C	Ganley, Megan	Resignation	BK	Aide / SED.999.CLA.04	0.75	1	\$12,325.36	11-213-100-106	10/11/13	
10/21/13	C	Ngan, Loyee	Resignation	DIST	Secretary / SAP.999.SEC.05	260 hrs	\$25.60/hr	\$6,656.00	11-000-240-105	10/25/13	
10/21/13	C	Sarullo, Connie	Retirement	BWD	Aide / SED.999.CLA.24	0.75	16	\$27,125.02	11-213-100-106	1/1/14	
10/21/13	F	Cooper, Amy	Student Teaching Placement	BK	St Eliz: Gr 3 / Spec Ed (Rella/Vitiello)		N/A	N/A		1/2/14	5/30/14
10/21/13	F	Pena, Mariah	Student Teaching Placement	RMS	FDU: ELA (Harris)		N/A	N/A		1/27/14	5/9/14
10/21/13	F	Vander Ploeg, Nicole	Student Teaching Placement	BWD	Caldwell College: Gr 2 / Spec		N/A	N/A		1/21/14	5/8/14
10/21/13	E	DeCoursey, Conor	Volunteer	RMS	Ed (VanWay, Chonowski)		N/A	N/A		9/1/14	6/30/14
					Wrestling Coach		N/A	N/A			

Motion; PM Second; LM

5 yes, 0 no, 1 abstain (KD)

CURRICULUM

1. **BE IT RESOLVED**, that the board accepts and approves the Superintendent's current to date bullying report.

Motion; JT Second; PM

6 yes, 0 no

FINANCE

1. **Approve** the check register submitted by the Business Administrator/Board Secretary to pay bills and claims through September 30, 2013 in the amount(s) of July 2013 \$1,855,865.00; August 2013 \$686,358.74 and September 2013 \$2,069,430.56.

(Doc. F1)

Motion; LM Second; JC

6 yes, 0 no

2. **Approve the following District financial reports:**

Board Secretary's (A148) Report for the Month(s) of July, August and September 2013.

Business Administrator/
Board Secretary

(Doc. F2)

Treasurer's (A149) Report for the Month(s) of July, August and September 2013.

Business Administrator /
Board Secretary

(Doc. F3)

Motion; LM Second; JC

6 yes, 0 no

3. **Approve** the report transfers submitted by the Business Administrator/Board Secretary for July 2013; August 2013; and September 2013 in the amount(s) \$\$324,191.44; \$4,006.52; & \$148,655.88 respectively.

(Doc. F4)

Motion; LM Second; JC

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.

(DOC. PDT)

<i>Name</i>	<i>Position</i>	<i>Description</i>	<i>Date(s)</i>	<i>Approx. Cost</i>	<i>Funding</i>
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					<i><u>Source</u></i>
<i>A.</i>					
<i>B.</i>					

Motion; LM Second; JC

6 yes, 0 no

5. **BE IT RESOLVED**, that the Florham Park Board of Education certify, that as of July 31, 2013, August 31, 2013 and September 30, 2013 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; LM Second; JC

6 yes, 0 no

6. **BE IT RESOLVED**, that the Florham Park Board of Education approve the certification of the Business Administrator/Board Secretary that as of July 31, 2013, August 31, 2013 and September 30, 2013 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; LM Second; JC

6 yes, 0 no

7. **BE IT RESOLVE**, that the Florham Park Board of Education approves the submission of the following FY13 Grant Completion/Final Reports;

	<u>AWARD</u>	<u>EXPENDITURES</u>	<u>CARRYOVER</u>	<u>DUE TO STATE</u>
No Child Left Behind(NCLB)	\$35,960	\$34,211	\$1,749	
Non Public Nursing	\$ 9,681	\$ 9,681		
Non Public Textbooks	\$ 6,975	\$ 6,907		\$68
Non Public Technology	\$ 2,574	\$ 2,574		
Non Public Ch. 192/193	\$37,911	\$25,702		\$12,209

Motion; LM Second; JC

6 yes, 0 no

8. **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, 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, 2013, 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 7, 2013, and

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 21, 2013,

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, 2013.*

And,

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

And,

- c) 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.

(Doc. CAFR/CAP)

Motion; LM Second; JC

6 yes, 0 no

- 9. Approve** the acceptance of a donation for a Goldstar mini-refrigerator for use in the Brooklake Elementary School Main Office.

Motion; LM Second; JC

6 yes, 0 no

- 10. Approve** the New Jersey Specialized Child Study Team (NJSCST) evaluation services for students who are deaf or hard of hearing to provide ongoing consultation services and training to the staff to our hard of hearing students in the Florham Park School District.

Motion; LM Second; JC

6 yes, 0 no

- 11. WHEREAS**, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Florham Park Public School District are consistent with these requirements, and

WHEREAS, all the past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW, THEREFORE BE IT RESOLVED, that the Florham Park Board of Education hereby authorizes the School Business Administrator to submit the attached FY14 Comprehensive Maintenance Plan for the Florham Park Public School District in compliance with Department of Education requirements.

(Doc. F5)

Motion; LM Second; JC

6 yes, 0 no

- 12. Approve** a grant in the amount of \$5,000.00 from BASF to the Florham Park Board of Education to refurbish the Wellness Center at the Ridgedale Middle School.

Motion; LM Second; JC

6 yes, 0 no

- 13. Approve** a grant in the amount of \$5,000.00 from BASF to the Florham Park Board of Education to use in the Brooklake Elementary School for Grade 5 Science.

Motion; LM Second; JC

6 yes, 0 no

FACILITIES

- 1. Approve** the following facility requests for the 2013-2014 School Year:

2013-2014 Facility Use-October Agenda		
PTA Meeting	BKL Teacher's Room	September 2013
Girl Scout Troop	BWD-K Atrium	Oct 2013-June 2014
Florham Park Jaycees-Halloween Parade	RMS Front Lawn	October 2013
RMS-Rummage Sale	RMS Gym	January 2014
RMS-Car Wash	RMS Driveway	October 2013
The Adult School	RMS Room 11	September-October 2013
Bombers Baseball	RMS Gym	Dec 2013-March 2014
Girl Scout Troop (Anderson)	BWD AP	Feb. 2014
Hanover Park Youth Wrestling Club	RMS GYM	Nov. 2013-March 2014
Florham Park Police Department	RMS Gym	October 2013
Starting Five Basketball	BKL Gym	Nov.-Dec. 2013
Hoop Heaven LLC	BKL Gym	November 2013
New York Giants Youth Football Camp	RMS Gym	July 2014

Motion; LM Second; JC

6 yes, 0 no

2. **Approve** the submission of an “application for dual Use of Educational Space for the 2013-2014 School Year;
- a. Ridgedale Middle School – Room 17 “Art”. This room is to be used for the Middle School Art Program and Resource Room Program

Motion; LM Second; JC

6 yes, 0 no

TRANSPORTATION

1. **Approve the following joint transportation agreements:**

<u>Host</u>	<u>Joiner</u>	<u>Period</u>	<u>Route#</u>	<u>Joiner Cost</u>
MUJC	Florham Park	ESY14	977	\$15,663.40

Motion; MH Second; JC

6 yes, 0 no

2. Approve the scheduling of the field trip for Ridgedale Middle School, Cross Country Team, Frelinghuysen, Morristown, NJ.

Motion; MH Second; JC

6 yes, 0 no

3. Approve the scheduling of the field trip for Ridgedale Middle School, Golf Team, Pinch Brook Country Club, Florham Park, NJ.

Motion; MH Second; JC

6 yes, 0 no

4. Approve the scheduling of the field trip for Ridgedale Middle School, Golf Team, Anchor Golf Land, East Hanover, NJ.

Motion; MH Second; JC

6 yes, 0 no

5. Approve the scheduling of the field trip for Ridgedale Middle School, Chess Team, Central School Stirling, NJ.

Motion; MH Second; JC

6 yes, 0 no

6. Approve the scheduling of the field trip for the Briarwood Elementary School, Grade K, to Wightman’s Farm, Morristown, NJ.

Motion; MH Second; JC

6 yes, 0 no

7. Approve the scheduling of the field trip for the Brooklake Elementary School, Grade 3, to Fosterfields, Morris Township, NJ.

Motion; MH Second; JC

6 yes, 0 no

8. Approve the scheduling of the field trip for the Ridgedale Middle School, Peer Leadership, to St. Elizabeth's, Florham Park, NJ.

Motion; MH Second; JC

6 yes, 0 no

9. Approve the scheduling of the field trip for the Ridgedale Middle School, Grade 7, HIC, Blairstown, NJ.

Motion; MH Second; JC

6 yes, 0 no

10. Approve the scheduling of the field trip for the Ridgedale Middle School, Grades 6-8, to the Problem Solving Consortium, Morris Plains, NJ

Motion; MH Second; JC

6 yes, 0 no

11. Approve the scheduling of the field trip for the Brooklake Elementary School, Grade 5, to the Liberty Science Center, Jersey City, NJ.

Motion; MH Second; JC

6 yes, 0 no

12. Approve the scheduling of the field trip for the Briarwood Elementary School, Grade 2, to the Museum of Early Trades and Crafts, Madison, NJ.

Motion; MH Second; JC

6 yes, 0 no

13. Approve the scheduling of the field trip for the Brooklake Elementary School, Grade 5, to the Ridgedale Middle School, Florham Park, NJ.

Motion; MH Second; JC

6 yes, 0 no

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

Motion; MH Second; JC

6 yes, 0 no

- 15.** Approve the scheduling of the field trip for the Brooklake Elementary School, Grade 4, to Montclair State University, Montclair, NJ.

Motion; MH Second; JC

6 yes, 0 no

- 16.** Approve the scheduling of the field trip for the Brooklake Elementary School, Grade 3, to the Mayo Theater, Morristown, NJ.

Motion; MH Second; JC

6 yes, 0 no

- 17.** Approve the scheduling of the field trip for the Briarwood Elementary School, Grade 1, to the Papermill Playhouse, Millburn, NJ.

Motion; MH Second; JC

6 yes, 0 no

- 18.** Approve the scheduling of the field trip for the Ridgedale Middle School, Grades 6-8, Chorus Band, to the AARP Meeting, FP Rec Center, Florham Park, NJ.

Motion; MH Second; JC

6 yes, 0 no

- 19. Approve**, as required under N.J.A.C.6A:27-11.2, School Bus Emergency evacuation drills conducted on September 10 and 11, 2013 from 8:45am to 2:15pm at the Briarwood School. School Bus Emergency evacuation drills conducted at Brooklake School on September 17, 18 and 19, 2013 from 8:30am to 2:15pm and at Ridgedale School on September 26 and 27, 2013 from 8:30am to 2:15pm.

Motion; MH Second; JC

6 yes, 0 no

I. OLD BUSINESS/NEW BUSINESS :

J. CORRESPONDENCE/COMMUNICATIONS:

Mrs. Tobias and Mrs. Michalowski left the meeting for personal reasons.

K. 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 renewals, non-renewals and tenure, negotiations FPBOE/FPEA, and /or litigation special education placements; 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; PM

Second; MH

6 yes, 0 no

Mr. Montuore motioned to reconvene the public session. The motion received a second from Mrs. Tobias.

Motion; PM

Second; JT

6 yes, 0 no

L. ADJOURNMENT

Mrs. Tobias motioned to adjourn the regular public meeting at 8:13p.m. The motion was seconded by Mrs. Haynes.

Motion; PM

Second; MH

6 yes, 0 no

Respectfully Submitted

John Csatló

Business Administrator/Board Secretary