#### FLORHAM PARK BOARD OF EDUCATION

Special Public Meeting, March 24, 2014 Board of Education Conference Room 67-71 Ridgedale Avenue

MINUTES
6:30 p.m.
(Formal action will be taken on the following)

<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.

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**

**B.CALL TO ORDER-**John Csatlos, Board Secretary, shall serve as Presiding Officer pro tempore until the election of a President.

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.

## **C.FLAG SALUTE**

## **D.ROLL CALL**

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

In attendance; A few members of the general public, Mrs. Paulson, FPEA representative and Mrs. Allesio, PTA representative.

# **E.SUPERINTENDENT'S REPORT**

#### F.PUBLIC COMMENT

(Petitioners who have requested to speak during the public comment portion of the meeting will be allotted three (3) minutes.) Mrs. Shanley introduced herself as resident and Director of Curriculum and Instruction at New Milford Public Schools. She read from prepared notes and stated that she has worked closely with Dr. Majeski on a shared service initiative in ELA and has presented on the topic of PARCC for the PTA in front of a large audience. She stated the board has granted itself great latitude in its' principal hiring process. The board can only act on the recommendation of the superintendent. Mrs. Shanley continued on other issues including her request that the board not hire a new principal until a new superintendent is found. She stated that it is not a personality, people issue. Dr. Carollo reminded the public that each person is limited to three minutes. Mr. Shanley commented that other districts have security officers, however most are making under the figure the board has it its proposed budget. Mrs. Clark introduced herself but has no question at this time. Mr. Cannizzo stated that he met with Mr. DeCoursey and Mr. Rubano to discuss communications. There were no further comments at this time.

## **G. 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; JC Second; MH

5 yes, 0 no

Motion by Dr. Carollo to adjourn the Executive Session for the purposes of negotiations, legal issues, personnel issues and reconvene the Regular Meeting at 10:13 p.m. Said motion was seconded by Mrs. Haynes.

Mrs. Tobias had to retire from the meeting.

Dr. Carollo introduced a resolution as follows; the motion received a second from Mrs. Haynes.

Approve the memorandum of agreement and execution of a contract between the Florham Park Board of Education and the Florham Park Administrators Association for the period July 1, 2013 – June 30, 2016.

Motion; JC

Second; MH

4 yes, 0 no

# H. ADJOURNMENT

Mrs. Haynes motioned to adjourn the Special Public Meeting at 10:18 p.m. The motion received a second by Mrs. Michalowski.

Motion; MH

Second; LM

4 yes, 0 no

Respectfully Submitted

John Csatlos

Business Administrator/Board Secretary