

FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, April 28, 2014
Board of Education Conference Room
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, a few members of the general public and many members of the FPEA.

E.SUPERINTENDENT'S REPORT

- Mr. Rubano welcomed everyone to the meeting. Mr. Rubano introduced Mrs. Tobias and her son Jonathan who presented booklets to the elementary school principals as part of Jonathan's completed Eagle Scout Project – An educational environmental walkway through the Briarwood/Brooklake Wetlands. Mrs. Tobias and her son Jonathan also provided supplemental reading materials to the Ridgedale Middle School.
- Mr. Rubano stated that the current enrollment for the 2013/2014 school year is 1,015.
- Mr. Rubano reported on 1 HIB incident within the district since the last meeting and none were categorized as HIB.
- Mr. Rubano reported that the following drills were conducted; RMS – 3/11 fire, 3/17 code orange; BLK – 3/14 shelter in place, 3/18 fire; BWD – 3/21 fire, 2/21 bomb threat.
- Mr. Rubano reported that the district opened bids this past week for the Ridgedale Gutter Project, the results were favorable and a contract is being recommended for this evening.
- Mr. Rubano reported that a solution has been found for the security screen project at Brooklake. Samples of alternatives are available at the front of the room tonight. Mr. Rubano thanked Mr. Infantolino and Mr. Csatos for their efforts as well as the parents for their patients. Mr. Rubano stated that it is hopeful that they will be installed by mid June.
- Mr. Rubano provided information on the upcoming NJASK schedule.
- Mr. Rubano stated that the board has begun the search for a new superintendent by advertising for proposals from professional search firms. The closing date is this Wednesday.
- Mr. Rubano commented on the recent Ridgedale Middle School Science Fair. Mr. Rubano praised efforts of the students and the staff.

Mr. Rubano narrated a powerpoint presentation on the County reviewed proposed 2014/15 budget as required by law. Mr. DeCoursey opened the floor for public comment on the budget presentation only.

Mr. Cannizzo asked for further clarification on the cause of state aid reduction in 2010 and how it can be restored. Mr. Giacobbe, district counsel provided details on the statutory history of the state funding formula. Mr. Cannizzo asked for further clarification on the variance between the rise in taxes verses expenses. Mr. Csatos stated that variance is attributable to the dollar for dollar offset of Capital Project and other revenues that are declining must be filled by taxes if levels of spending are to be maintained from year to year. Mr. Csatos stated that he would be available if Mr. Cannizzo needed additional information. Mr. Winters asked if the district still had a fully funded rainy day fund. Mr. Csatos stated that the district has various reserves that are available and for specific purposes defined by the state. Mr. Csatos added that the reserves are being used to fund the local share of capital projects and others are still intact for emergencies. The district has maintained transparency on all these reserves as well as budget information which is on the website. Mr. Cannizzo asked if the powerpoint would be available. Mr. Csatos stated yes. Mrs. Shanley asked for clarification on the budget and relation to monies allocated for new math series. Mrs. Shanley commented further that the costs on a per student basis were in the right ball park for one series and not the other and what are the funds buying? Mr. Sileknsen, teacher and liaison to the curriculum committee provided detail of the purchase and relation to existing programs as well as other districts surveyed. Mr. Shanley asked for information on the budget for security personnel. Mr. Rubano stated the district has budgeted funds for security but is still considering options as to how funds will be utilized. Mr. Shanley was not satisfied with the discussion. The public discussion on the budget was closed. Mr. DeCoursey asked Mr. Rubano if the budget is sufficient to provide for the education of our students? Mr. Rubano stated yes, and he recommends passage as constructed.

F. PUBLIC COMMENT

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

Mrs. Pompei, district teacher thanked the local girls scouts for the renovation of the Brooklake teacher's lounge over the spring break. Mrs. Pompei stated that the teachers felt an overwhelming feeling of support and that means a great deal. Mrs. Pompei wished to congratulate the district's hiring of Mr. Peter Christ as the principal of Ridgedale Middle School. Mr. DeCoursey asked Dr. Caponegro to invite the girls to the next board meeting. Mrs. Williver and Miss Marcheterre presented invitaions to the board members to attend the upcoming spring presentation of The Little Mermaid Mrs. Abdy and Mrs. Stein stated that district students participated in county and state wide science challenges sponsored by BASF. Mrs. Abdy stated the following students have placed in this year's RMS Science Fair: Eian Carbone; Ryan Monteleone; Thomas Martynowicz; Kayla Genoese; Madeline Cosentino; Achintya Saxena; Gavin Rubelowsky; Megan Welby; Debra Xu; Isabella LoRusso; Danielle Dvorkin; Delan Hao; Avani Budoo; Brian Heyman; Ryan Martynowicz; Dominick Belli; Tyler Scaff. Mrs. Abdy continued by reporting that the following have placed in the BASF Chemistry Challenge: Achintya Saxena; Kelsey Stites; Emily Hu; Delan Hao; Dermot Curtin; Claire Anderson. Dermot Curtin will be going on to the National Chemistry Challenge in Philidelphia. I will also be going to Philadelphia invited by BASF as a teacher promoting science in the classroom. The winner of the National Challenge will receive a \$5,000.00 scholarship. Mr. DeCoursey asked Mrs. Abdy to supply the names to Mr. Rubano so the students could be invited to the next board meeting. Mr. Cannizzo reported that he and Mrs. Anne Cave have put together a powerpoint on their initiative to increase communication between the public and the board. Mr. Cannizzo provided handouts for the public. Mr. Cannizzo looks forward to further meetings. Mrs. Shanley voiced her concern about the adoption of a new math series and asked if the district is going to stick with only three days of math at the middle school level moving forward. Mrs. Shanley added that she has been concerned about the low performing scores for a few years and is surprised it is not being addressed, what are we waiting for? Mrs. Shanely stated that the district is under performing compared to 80% of "I" districts in the surrounding counties. Mr. Christ stated that the middle school is scheduled to remain at 3 days/week for next year, however this year's results will be analyzed and adjustment may be made moving forward. There were no further comments.

G. COMMITTEE REPORTS

Policy- Dr. Carollo stated that the committee has not met since the last meeting.

Curriculum- Mrs. Tobias stated that the committee met recently to discuss the work of the curriculum committee and its choice of Math in Focus and Ready. Mrs. Tobias stated Dr. Carollo stated that the committee met this evening to discuss the creation and implementation of a Summer Enrichment Program at the Brooklake Elementary School.

Personnel- Mr. Montuore stated that the committee met this evening to discuss the districts new organization and the status of interviewing for Supervisors and Security personnel.

Finance/Facility- Mr. Gaffney stated that the committee this evening to discuss the award of a contract of the Ridgedale Middle School Gutter project, the proposed Ridgedale Middle School Exterior Door and Window Project, the selection of security screens for Brooklake with approval to purchase and summer staffing. The committee also previewed and commented on tonight's powerpoint presentation.

Transportation - Mrs. Haynes reported that the committee met this evening to discuss the misconduct log and a review of a recent student transportation accident. A district vehicle will be lost, all staff and student were unharmed. Mr. Csatos added that the accident was significant and first off we are fortunate in the outcome. Secondly it validates all the training, procedural drills and standard operating procedures the district has in place. Mr. Csatos recognized and praised the professionalism and dedication of Mrs. Aromando, Mrs. Alessio, Mrs. Guerin, Mr. Infantolino and most of all Mr. Williams whose years of service in law enforcement surely played a vital role in the favorable outcome.

Dr. Carollo motioned to approve the resolutions on the agenda this evening by consent. The motion received a second from Mr. Montuore.

Motion; JC Second; PM 6 yes, 0 no

H. RESOLUTION:

POLICY

Upon recommendation of the Superintendent, move to:

1. **Approve** the minutes of the March 17, 2014 Regular Board Meeting. (Doc. PL1)

Motion; JC Second; PM 6 yes, 0 no

2. **Approve** the minutes of the March 17, 2014 Regular Executive Session. (Doc. PL2)

Motion; JC Second; PM 6 yes, 0 no

3. **Approve** the minutes of the March 24, 2014 Special Board Meeting. (Doc. PL3)

Motion; JC Second; PM 6 yes, 0 no

4. **Approve** the minutes of the March 24, 2014 Special Executive Session. (Doc. PL4)

Motion; JC Second; PM 6 yes, 0 no

5. **Approve** the minutes of the March 31, 2014 Special Board Meeting.

(Doc. PL5)

Motion; JC Second; PM

6 yes, 0 no

6. **Approve** the minutes of the March 31, 2014 Special Executive Session. (Doc. PL6)

Motion; JC Second; PM

6 yes, 0 no

7. **Approve** the following RMS fundraiser:

Chorus Fundraiser

Motion; JC Second; PM

6 yes, 0 no

8. **Approve** the second reading of:

4119.26 Staff Use of Internet Networks and Other Forms of Electronic Communication

Motion; JC Second; PM

6 yes, 0 no

PERSONNEL

Upon recommendation of the Superintendent, move to:

1. Approve the following Personnel Items:

AGENDA DATE	SORT CODE	NAME	ACTION	LOCATION	POSITION/UPC	FTE	DEGREE/STEP	SALARY	GAAP CODE	DATE EFFECTIVE	DATE TERMINATE
4/28/14	B	Foster, Robert	Appoint MLR (Goodman)	RMS	MLR ELA / REG.001.LTS.03	1	BA / 1	\$47,500.00	11-130-100-101	9/1/14	6/30/15
4/28/14	B	Cirelli, Chrste	Additional compensation	DIST	8 days		Per contract			7/1/14	8/31/14
4/28/14	B	Dolan, Lori-Jane	Additional compensation	DIST	15 days		Per contract			7/1/14	8/31/14
4/28/14	B	Hawkins, Shewa	Additional compensation	DIST	12 days		Per contract			7/1/14	8/31/14
4/28/14	B	Kravetz, Susan	Additional compensation	DIST	5 days		Per contract			7/1/14	8/31/14
4/28/14	B	Krikorian, Lauren	Additional compensation	DIST	12 days		Per contract			7/1/14	8/31/14
4/28/14	B	Orlando, Yvonne	Additional compensation	DIST	10 days		Per contract			7/1/14	8/31/14
4/28/14	B	Pappa, Cynthia	Additional compensation	DIST	12 days		Per contract			7/1/14	8/31/14
4/28/14	B	Aquino, Joe	Appoint	DIST	ESY - Aide		Per contract 4.0 hrs/25 days			7/1/14	8/31/14
4/28/14	B	Bianco, Gina	Appoint	DIST	ESY - Aide		Per contract 3.0 hrs/25 days			7/1/14	8/31/14
4/28/14	B	Burrows, David	Appoint	DIST	ESY - Speech/Language		Per contract 3.5 hrs/25 days			7/7/14	8/8/14
4/28/14	B	Canales, Lauren	Appoint	DIST	ESY - Aide		Per contract 3.5 hrs/25 days			7/7/14	8/8/14
4/28/14	B	Cicarelli, Gina	Appoint	DIST	ESY - Physical Therapist		Per contract 4.0 hrs/25 days			7/7/14	8/8/14
4/28/14	B	Immerso, Jennifer	Appoint	DIST	ESY - Teacher		Per contract 4.5 hrs/25 days			7/7/14	8/8/14
4/28/14	B	Keutner, Marian	Appoint	DIST	ESY - Nurse		Per contract 4.0 hrs/25 days			7/7/14	8/8/14
4/28/14	B	Marcheterre, Jaclyn	Appoint	DIST	ESY - Teacher		Per contract 3.0 hrs/25 days			7/7/14	8/8/14
4/28/14	B	Miseo, Jennifer	Appoint	DIST	ESY - Aide		Per contract 3.0 hrs/25 days			7/7/14	8/8/14
4/28/14	B	Murray, Charles	Appoint	DIST	ESY - Teacher		Per contract 4.5 hrs/25 days			7/7/14	8/8/14
4/28/14	B	Pignio, Kristin	Appoint	DIST	ESY - Aide		Per contract 4.75hrs/25 days			7/7/14	8/8/14
4/28/14	B	Schur, Danielle	Appoint	DIST	ESY - Teacher		Per contract 3.0 hrs/25 days			7/7/14	8/8/14
4/28/14	B	Strumpf, Jane	Appoint	DIST	ESY - Aide		Per contract 5.5 hrs/25 days			7/7/14	8/8/14
4/28/14	B	Williver, Katie	Appoint	DIST	ESY - Aide		Per contract 3.5 hrs/25 days			7/7/14	8/8/14
4/28/14	B	Alvino, Fran	Add to 13/14 ESY sub list	DIST	per diem sub		Per contract			7/7/14	8/8/14
4/28/14	B	Cochario, Brenda	Add to 13/14 ESY sub list	DIST	per diem sub		Per contract			7/7/14	8/8/14
4/28/14	B	Cogan, Ktheleen	Add to 13/14 ESY sub list	DIST	per diem sub		Per contract			7/7/14	8/8/14
4/28/14	B	Conroy, Allison	Add to 13/14 ESY sub list	DIST	per diem sub		Per contract			7/7/14	8/8/14
4/28/14	B	Eveland, Linda	Add to 13/14 ESY sub list	DIST	per diem sub		Per contract			7/7/14	8/8/14
4/28/14	B	Foster, Robert	Add to 13/14 ESY sub list	DIST	per diem sub		Per contract			7/7/14	8/8/14
4/28/14	B	Francis, Jayme	Add to 13/14 ESY sub list	DIST	per diem sub		Per contract			7/7/14	8/8/14
4/28/14	B	Kravetz, Susan	Add to 13/14 ESY sub list	DIST	per diem sub		Per contract			7/7/14	8/8/14
4/28/14	B	Marchese, Vincent	Add to 13/14 ESY sub list	DIST	per diem sub		Per contract			7/7/14	8/8/14
4/28/14	B	McGovern, Mary	Add to 13/14 ESY sub list	DIST	per diem sub		Per contract			7/7/14	8/8/14
4/28/14	B	Monteleone, Tina	Add to 13/14 ESY sub list	DIST	per diem sub		Per contract			7/7/14	8/8/14
4/28/14	B	Nowacki, Anna	Add to 13/14 ESY sub list	DIST	per diem sub		Per contract			7/7/14	8/8/14
4/28/14	B	Paltos, Dana	Add to 13/14 ESY sub list	DIST	per diem sub		Per contract			7/7/14	8/8/14
4/28/14	B	Pappa, Cynthia	Add to 13/14 ESY sub list	DIST	per diem sub		Per contract			7/7/14	8/8/14
4/28/14	B	Pasquarosa, Marlana	Add to 13/14 ESY sub list	DIST	per diem sub		Per contract			7/7/14	8/8/14
4/28/14	B	Aronando, Marge	Add to 13/14 ESY sub list	DIST	per diem sub nurse		Per contract			7/7/14	8/8/14
4/28/14	B	Bierly, Susan	Add to 13/14 ESY sub list	DIST	per diem sub nurse		Per contract			7/7/14	8/8/14
4/28/14	B	Clark, Marybeth	Add to 13/14 ESY sub list	DIST	per diem sub nurse		Per contract			7/7/14	8/8/14
4/28/14	B	Cox, Jessica	Add to 13/14 ESY sub list	DIST	per diem sub nurse		Per contract			7/7/14	8/8/14
4/28/14	B	Glenn, Patricia	Add to 13/14 ESY sub list	DIST	per diem sub nurse		Per contract			7/7/14	8/8/14
4/28/14	B	Seery, Joan	Add to 13/14 ESY sub list	DIST	per diem sub nurse		Per contract			7/7/14	8/8/14
4/28/14	B	MacNaught, Patricia	Retirement	BWD	BSI / SED.001.BSI.02	1	MA + 30 / 21	\$95,326.00	11-000-240-103	6/30/14	
4/28/14	C	Williams, Vera	Maternity Leave (revised)	BK	Aide / SED.999.CLA.15	0.75	1	\$12,325.36	11-213-100-106	3/7/14	6/30/14
4/28/13	C	Srbijanovic, Andra	Movement on guide	RMS	Senior custodian / ONP.999.CUS.08	1	6	\$51,070.00	11-000-262-100	7/1/14	
4/28/13	D	Casolaro, Samantha	Add to 13/14 sub list	DIST	per diem sub					4/29/14	6/30/14
4/28/14	D	Ciasullo, Claudia	Add to 13/14 sub list	DIST	per diem sub					4/29/14	6/30/14
4/28/14	D	Clar, Theodore	Add to 13/14 sub list	DIST	per diem sub custodian					4/29/14	6/30/14
4/28/14	D	Clark, Marybeth	Add to 13/14 sub list	DIST	per diem sub					4/29/14	6/30/14
4/28/14	D	DeAngelo - Thomas, Jennifer	Add to 13/14 sub list	DIST	per diem sub					4/29/14	6/30/14
4/28/14	D	Keegan, Suzy	Add to 13/14 sub list	DIST	per diem sub					4/29/14	6/30/14
4/28/14	D	Ruehl, Emily	Add to 13/14 sub list	DIST	per diem sub					4/29/14	6/30/14
4/28/14	F	Brown, Sabrina	Student Teaching Placement	BK	FDU: Gr 4 (Agnellino)		N/A	N/A		9/3/14	12/23/14
4/28/14	F	Foley, Kelsey	Student Teaching Placement	BK	FDU: Gr 3 (Relia)		N/A	N/A		9/3/14	12/23/14
4/28/14	F	Reilly, Kimberly Ann	Practicum / Internship	BK	Monclair State: Guidance		N/A	N/A		9/1/14	12/23/14

Motion: JC Second: PM

6 yes, 0 no

2. **WHEREAS**, the New Jersey State Legislature has authorized P.L. 2013, Chapter 28, a bill concerning efficiencies and cost related to the administration of payroll and the direct deposit for net pay for school district employees in the banking institution(s) of their choice as of July 1, 2014; and

WHEREAS, in accordance with P.L. 2013, Chapter 28, if a board provides for such direct deposit, compliance by an employee shall be mandatory; and

WHEREAS, the board is authorized to grant an exemption for seasonal and temporary employees as the board may deem necessary;

NOW THEREFORE BE IT RESOLVED, that in compliance with P.L. 2013, Chapter 28, the net pay for all full and part time employees of the Florham Park Public School District, inclusive of all compensation (contracts, ESY, stipends, etc.) shall be directly deposited into the banking institution(s) of their choice effective July 1, 2014; and

BE IT FURTHER RESOLVED, that exemptions from the direct deposit requirement are granted for substitutes and summer seasonal workers.

Motion; JC Second; PM

6 yes, 0 no

CURRICULUM

Upon recommendation of the Superintendent, move to:

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

Motion; JC Second; PM

6 yes, 0 no

2. **Approve** the revised 21st Century Life and Career Curriculum.

(Doc. C1)

Motion; JC Second; PM

6 yes, 0 no

3. **Approve** the following placements for the 2014-2015 School Year in accordance with Board Policy#5118, and the contractual agreement between the Florham Park Board of Education and the Florham Park Education Association:

1415-001 – Gr. K
1415-002 – IPS

Tuition \$6,000.00

Motion; JC Second; PM

6 yes, 0 no

4. **Approve** the adoption the following textbook series:

Math in Focus, Gr K-4 (Houghton Mifflin Harcourt)
Ready, Gr 5-8 (Curriculum Associates)

Motion; JC Second; PM

6 yes, 0 no

FINANCE

Upon recommendation of the Superintendent, move to:

1. **Approve** the check register submitted by the Business Administrator/Board Secretary to pay bills and claims through February 28, 2014 and March 31, 2014 in the amounts of \$2,122,603.49 and \$1,901,332.31.
(Doc. F1)

Motion; JC Second; PM

6 yes, 0 no

2. Approve the following District financial reports:

Board Secretary's (A148) Report for the Month(s) of February 2014 and March 2014. Business Administrator/ Board Secretary (Doc. F2)

Treasurer's (A149) Report for the Month(s) of February 2014 and March 2014. Business Administrator / Board Secretary (Doc. F3)

Motion; JC Second; PM 6 yes, 0 no

3. Approve the Report of Transfers submitted by the Business Administrator/Board Secretary for February 28, 2014 and March 31, 2014 in the amounts of \$540,490.60 and \$33,138.16.

(Doc. F4)

Motion; JC 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.

te	Employee Full Name	Notes to Administrator	Administrator Approval Date
5/2/14	ALVINO, FRANCES	Conquer Math Inservice - Cost to district = 0	3-Apr-14
5/2/14	BRUNO, TINA	Conquer Math Inservice - Cost to district = 0	3-Apr-14
5/2/14	KEENAN, KATHLEEN	Conquer Math Inservice - Cost to district = 0	3-Apr-14
5/2/14	MAC NAUGHT, PATRICIA	Conquer Math Inservice - Cost to district = 0	3-Apr-14
5/2/14	MURRAY-WANK, PATRICIA	Conquer Math Inservice - Cost to district = 0	3-Apr-14
5/2/14	PALTOS, DANA	Conquer Math Inservice - Cost to district = 0	3-Apr-14
5/2/14	ROSAMILIA, MARIA	Conquer Math Inservice - Cost to district = 0	3-Apr-14
5/2/14	STRICCHIOLA, MICHELLE	Conquer Math Inservice - Cost to district = 0	3-Apr-14
5/21/14	O'DELL, MICHELE	Conquer Math - \$100	17-Mar-14
5/28/14	CANTWELL, DANIELLE	District paid professional day. Conquer Math make-up day.	17-Mar-14
5/29/14	PERRUSO, CHRISTOPHER	Workshop Name: Presentation on "Next Generation Science Standards (NSGG)Location: MUJC New Providence Time: 10:00-12:00 Cost: Fre	24-Apr-14

Motion; JC Second; PM 6 yes, 0 no

5. BE IT RESOLVED, that the Florham Park Board of Education approve, that as of February 28, 2014 and March 31, 2014 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; JC Second; PM 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 February 28, 2014 and March 31, 2014 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; JC Second; PM 6 yes, 0 no

7. 2014-2015 Budget

WHEREAS the Executive County Superintendent and the Executive County School Business Administrator have reviewed and approved the 2014-2015 tentative budget adopted by the board on March 17, 2014

And;

WHEREAS the Florham Park Board of Education has concluded the required Public Hearing.

a. ADJUSTMENT FOR HEALTH BENEFITS

BE IT RESOLVED, that the Florham Park Board of Education includes in the county approved tentative 2014-2015 budget the adjustment for increases in the cost of health benefits in the amount of \$77,010. The additional funds are included in the base budget and will be used to pay for the additional increases in health benefits.

b. ADJUSTMENT FOR BANKED CAP

BE IT RESOLVED, that the Florham Park Board of Education includes in the county approved tentative 2014-2015 budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.3(b). The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$73,764 for the purposes of salaries and benefits for all employees under proposed collective bargaining agreements. The district intends to complete said purposes by June 2015.

c. CAPITAL RESERVE ACCOUNT WITHDRAWAL

BE IT RESOLVED, that the Florham Park Board of Education includes in the county approved tentative 2014-2015 budget and request approval for a Capital Reserve withdrawal in the amount of \$ 432,390 for the purpose of providing the local share of an approved SDA ROD Grant Project#1530-030-14-1002 Replacement of Windows and Exterior Doors at Ridgedale Middle School.

d. CAPITAL PROJECTS

BE IT RESOLVED, that the Board of Education approves the following capital projects for the 2014-2015 school year;

Project#1530-020-13-1000 Replacement of Exterior Doors - Ridgedale \$ 720,650.00

e. TRAVEL and RELATED EXPENSE REIMBURSEMENTS

BE IT RESOLVED, that in accordance with Board of Education Policy and N.J.A.C. 6A:23A-7.1 provides that the board of education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2014-2015 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Florham Park School District Board of Education, in the County of Morris, New Jersey hereby establishes the school district travel maximum for the 2014-2015 school year at a sum of \$85,500; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

f. PROFESSIONAL SERVICE EXPENSES

PL1

WHEREAS, N.J.A.C. 6A:23A-5.2 (a) mandates boards to establish annually prior to budget preparation, for public relations and each type of professional service a maximum level of spending for the ensuing school year; and

WHEREAS, the county approved tentative budget includes the following appropriations;

Legal	\$ 40,000.00
Auditor	\$ 25,000.00
Architect	\$ 3,000.00
Financial Advisory	\$ 1,000.00
Professional Development	\$ 78,500.00
Transportation	\$ 2,500.00

WHEREAS, the administration needs to notice the board if there arises a need to exceed said maximums, upon which the board may adopt a dollar increase in the maximum amount through formal board action; and

WHEREAS, the Board and Administration wishes to minimize the amount of paperwork involved in this area;

NOW, THEREFORE BE IT RESOLVED, that the Florham Park School District Board of Education establishes maximums for professional services listed above at a level of 120% of the amounts listed for the 2014-2015 school year.

g. TAXING AUTHORITY

WHEREAS, the district has a taxing authority for the 2014-2015 school year composed of \$ 77,010.00 for health benefits adjustment and \$235,553.00 banked levy from previous budgets which are available to the district for the school budget for 2014-2015 in addition to the 2% increase over the prior year which totals \$ 312,581.00 resulting in a maximum tax levy available of \$ 16,254,217.00

BE IT RESOLVED, that there should be raised for the General Fund a tax levy of \$16,092,428.00 for the ensuing School Year (2014-2015).

BE IT FURTHER RESOLVED, that the unused taxing authority of \$53,529 will be banked for potential use in the subsequent three fiscal years.

h. TENTATIVE 2014 – 2015 BUDGET

BE IT RESOLVED, that upon the recommendation of the Superintendent, that the Florham Park School District, in the County of Morris, New Jersey approves the following resolution:

BE IT RESOLVED, that the county approved tentative budget for the 2014-2015 school year using the 2014-2015 State Aid figures be adopted and the Secretary to the Board of Education be authorized to submit the following county approved tentative budget to the Executive County Superintendent of Schools for final approval in accordance with the statutory deadline with no changes/changes.

General Fund		Special		Total
		Revenue Fund	Debt Service	
2014/15 Total Expenditures	\$ 17,359,030	\$ 333,593	\$ 1,043,056	\$18,735,679
Less: Anticipated Revenue	\$ 1,266,602	\$ 333,593	\$ 0	\$ 1,600,195
Taxes to Be Raised	\$ 16,092,428	\$ 0	\$ 1,043,056	\$17,135,484

Motion; JC Second; PM

6 yes, 0 no

8. **WHEREAS**, the Florham Park Board of Education advertised for bids for the project known as SDA Project#15300-030-14-G2FL Ridgedale Middle School Replacement of Yankee Gutter and Cornice, and

WHEREAS, on April 23, 2014, the Board of Education received eight (8) bids for the Project, as reflected on the attached bid tabulation sheet; and

WHEREAS, the lowest responsible bid for this Project was submitted by Spartan Construction, Inc. Oakhurst NJ, with a base bid in the amount of \$508,000.00; and

WHEREAS, the bid submitted by Spartan Construction, Inc. is responsive in all material aspects upon review of the district Architect of Record, LAN Associates, LLC and the board is desirous of awarding the contract for the project to Spartan; and

WHEREAS, the School Business Administrator has certified that funds are available to award a contract;

NOW, THEREFORE BE IT RESOLVED, that the Florham Park Board of Education hereby awards the contract for the project known as SDA Project#15300-030-14-G2FL Ridgedale Middle School Replacement of Yankee Gutter and Cornice to Spartan Construction, Inc. in the amount of the base bid of \$508,000.00, and

NOW, BE IT FURTHER RESOLVED, that Business Administrator/Board Secretary and the Board President execute a contract with Spartan Construction, Inc. consistent with this resolution and compliant with terms and language specified by in the SDA Agreement.

Motion; JC Second; PM

6 yes, 0 no

9. **WHEREAS**, the Florham Park board of Education solicited quotes and samples for the required maintenance project of window security screens at Brooklake School, and

WHEREAS, on April 23, 2014, the Board of Education received two(2) quotes with samples, as documented and on file, and

WHEREAS, the successful sample and low quote was submitted by TAPCO Screens’;

NOW, THEREFORE BE IT RESOLVED, that the Florham Park Board of Education approve the purchase of window security screen for the Brooklake School in the amount of \$6,370.00

Motion; JC Second; PM

6 yes, 0 no

10. **Approve** the acceptance of funding in the amount of \$1,928.00 from the State of New Jersey for cost submitted with regard to the “Implementation of the Anti-Bullying Bill of Rights Act”.

Motion; JC Second; PM

6 yes, 0 no

11. **Approve** the purchase of “Math in focus”, Houghton Mifflin Harcourt Textbook Series for the 2014/2015 School Year for Grades K-4 at a cost of \$73,911.97.

Motion; JC Second; PM

6 yes, 0 no

12. **Approve** the purchase of “Ready Common Core Math”, Curriculum Associates Textbook Series for the 2014/2015 School Year for Grades 5 – 8 at a cost of \$8,114.74.

Motion; JC Second; PM

6 yes, 0 no

FACILITIES

Upon recommendation of the Superintendent, move to:

1. **Approve** the following facility requests:

2013-2014 Facility Use-April Agenda			
80	Florham Park Scouts (Cave)	BWD Teacher's Lounge	April 2014
81	Starting Five Basketball	BKL Gym	April 2014
82	Morris Magic Basketball	RMS Gym	April 2014
83	Florham Park Jaycees	RMS Front Lawn	April 2014
84	Florham Park Gazebo Committee	RMS Auditorium	June-July 2014
85	Florham Park Rec	RMS Soccer Field	May-June 2014
86	Hoop Heaven	Brooklake Gym	March-April 2014
87	Morris Magic Basketball	RMS Gym	March-May 2014
88	Florham park REC	RMS Baseball & Softball Fields	April-June 2014
89	Florham park REC	BWD Baseball & Softball Fields	April-June 2014

Motion; JC Second; PM

6 yes, 0 no

TRANSPORTATION

Upon recommendation of the Superintendent, move to:

1. **Approve** the scheduling of a field trip for Ridgedale Middle School, grade 8 G&T to Sayreville War Memorial High School, Parlin, NJ.
2. **Approve** the scheduling of a field trip for Brooklake Elementary School, grade 5 to The Ridgedale Middle School, Florham Park, NJ.
3. **Approve** the scheduling of a field trip for Ridgedale Middle School, grades 7 & 8 to The BASF, Florham Park, NJ.
4. **Approve** the scheduling of a field trip for Ridgedale Middle School, grades 6-8 to Morristown Beard, Morristown, NJ.
5. **Approve** the scheduling of a field trip for Briarwood Elementary School, grade 2 to Valley Shepherd Creamery, Long Valley, NJ.
6. **Approve** the scheduling of a field trip for Brooklake Elementary School, grade 4 to Hanover Lanes, East Hanover, NJ.
7. **Approve** the scheduling of a field trip for Ridgedale Middle School, grade 6 to The Essex County Environmental Center, Roseland, NJ.

Motion; JC Second; PM

6 yes, 0 no

I. OLD BUSINESS/NEW BUSINESS :

J. CORRESPONDENCE/COMMUNICATIONS:

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; JG Second; PM 6 yes, 0 no

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

Motion; JT Second; JG 6 yes, 0 no

L. ADJOURNMENT

Mrs. Tobias motioned to adjourn the regular public meeting at 8:16p.m. Mr. Gaffney seconded the motion.

Motion; JT Second; JG 6 yes, 0 no

Respectfully Submitted

John Csatlos
Business Administrator/Board Secretary