# FLORHAM PARK BOARD OF EDUCATION Special Public Meeting, November 17, 2016 Board of Education Conference Room 67-71 Ridgedale Avenue

# AGENDA 6:30pm (Formal action may or may not be taken)

<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.

<u>Assistance</u> <u>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).

**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. In addition, notices were posted at the Municipal Clerk's Office, Public Library, District Schools, 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. Rozek (Linda)	×	
Mr. Shanley (Skip)	×	
Mrs. Heinold (Kristina)	×	
Ms. Haynes (Marianne)	х	
Mr. DeCoursey (Kevin)		х
Mrs. Thomas (Alita)	Х	
Dr. Carollo (John)	Х	

### **E.EXECUTIVE SESSION:**

**WHEREAS**, the Florham Park Board of Education seeks to adjourn to Executive Session in full compliance with the Open Public Meetings Act, <u>N.J.S.A.</u> 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 litigation,

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of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.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; AT Second; SS

6 yes, 0 no

Motion by Mrs. Heinold to adjourn the Executive Session and reconvene the Special Meeting at 8:55pm. Said motion was seconded by Mrs. Haynes.

Motion; KH Second; MH

6 yes, 0 no

## F. RESOLUTION:

**Upon the recommendation of the Superintendent, Approve,** the hiring of Mr. Gary Pascal, Supervisor of Special Education effective upon availability at an annual salary of \$92,000 prorated, through June 30, 2017.

Motion; AT Second; KH

6 yes, 0 no

G. <u>PUBLIC COMMENT:</u> No public comment at this time.

### H. ADJOURNMENT:

Motion by Mrs. Haynes to adjourn the Special Meeting at 8:58pm. Said motion was seconded by Mrs. Heinold.

Respectfully Submitted,

John Csatlos

Business Administrator/Board Secretary