#### FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, April 24, 2017 Ridgedale Middle School Auditorium 67-71 Ridgedale Avenue

#### **AGENDA**

(Formal action will be taken on the following)

# Executive Session 6:30pm Public Session 7:00pm

<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 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. CALL TO ORDER:

#### **B. ROLL CALL:**

| BOARD MEMBER           | PRESENT | ABSENT |
|------------------------|---------|--------|
| Ms. Crimi (Fabienne)   |         |        |
| Ms. Cali (Yvonne)      |         |        |
| Mr. Ritrivi (Nicholas) |         |        |
| Mr. Shanley (Skip)     |         |        |
| Ms. Thomas (Alita)     |         |        |
| Ms. Heinold (Kristina) |         |        |
| Ms. Rozek (Linda)      | _       |        |

#### C. 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 current and potential 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of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.

| Motion; | Second: | FC | YC | NR | SS | ΑT | KH | LR |
|---------|---------|----|----|----|----|----|----|----|
|         |         |    |    |    |    |    |    |    |

#### D. RECONVENE PUBLIC SESSION:

| Motion by                              | _ to adjourn the Executive Session for t | he purposes | of negotiations, |
|--|--|-------------|------------------|
| legal issues, personnel issues and red | convene the Regular Meeting at           | p.m.        | Said motion      |
| was seconded by                        | ·  |             |                  |
| E FLAG SALUTE:                         |  |             |                  |

#### **F. SUNSHINE STATEMENT:**

In accordance with the Open Public Meetings Act, (Chapter 231, P.L. 1975), 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.

#### G. <u>SUPERINTENDENT'S REPORT</u>

- Enrollment: 954 Students
- HIB Report
- Drill Report-March
- NJSBA-Board Member Academy Program Recognition-Mr. Shanley
- Federal Library of Congress Surplus Books Program Award Acceptance- Dr. Caponegro
- FY18 Budget Presentation and Public Hearing

#### H. PUBLIC COMMENT-AGENDA ITEMS

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

#### I. COMMITTEE REPORTS

Policy-

Curriculum-

Personnel-

Finance/Facility-

Transportation -

H.P.R.H.S Articulation-

Teacher Administrator Board-

Project Community Pride-

Borough Liaison-

# J. RESOLUTIONS:

# **POLICY**

| Upon | recommendation   | on of the Superinten                           | dent, mov    | e to:           |          |             |            |         |                 |
|------|------------------|--|--------------|-----------------|----------|-------------|------------|---------|-----------------|
| 1.   | Approve the r    | minutes of the March                           | 27, 2017 R   | egular B        | oard I   | Meeting.    |            |         |                 |
|      | Motion;          | Second;  | FC           | YC              | NR       | SS          | AT         | KH      | LR              |
| 2.   | Approve the r    | minutes of the March                           | 27, 2017 R   | egular B        | oard I   | Meeting Ex  | ecutive    | Sessi   | on.             |
|      | Motion;          | Second;  | FC           | YC              | NR       | SS          | AT         | KH      | LR              |
| 3.   | Approve the r    | minutes of the April 03                        | 3, 2017 Spe  | ecial Boa       | ırd Me   | eting.      |            |         |                 |
|      | Motion;          | Second;  | FC           | YC              | NR       | SS          | AT         | KH      | LR              |
| 4.   | Approve the r    | minutes of the April 03                        | 3, 2017 Spe  | ecial Boa       | ırd Me   | eting Exec  | cutive Se  | ession  | 1.              |
|      | Motion;          | Second;  | FC           | YC              | NR       | SS          | AT         | KH      | LR              |
| 5.   | Approve the f    | following fundraisers f                        | or the 2016  | 6-2017 s        | chool    | year:       |            |         |                 |
|      |                  | Fundraiser                                     |              | Scho            | ol       | Organizatio | n/Staff Me | mber    | Dates           |
|      | Bake Sale        |  |              | RMS             |          | Peer Leade  |            |         | 4/28/17         |
|      |                  | ation Week Gift Card G                         | iveaway      | BWD             |          | PTA         | Топпр      |         | 5/1/17-5/5/17   |
|      |                  |  | ivcaway      | RMS             |          |             |            |         | 5/2/17-5/26/17  |
|      |                  | r Animal Food/Toys                             |              |                 |          | Peer Leade  |            |         |                 |
|      | Bake Sale        | 1  |              | RMS             |          | Student Co  | uncil      |         | 5/15/17-5/31/17 |
|      | SchoolKidz Supp  |  |              | BKL             |          | PTA         |            |         | May-June 2017   |
|      | End of Year Cele | ebration                                       |              | BKL             |          | PTA         |            |         | 6/14/17         |
|      | Motion;          | Second;  | FC           | YC              | NR       | SS          | AT         | KH      | LR              |
| 6.   | Approve the s    | second reading of the                          | following p  | olicies a       | nd re    | gulations:  |            |         |                 |
|      | 2460 P & R       | Special Education                              | (M)          |                 |          |             |            |         |                 |
|      | 2460.1 R         | Special Education -                            | Location,    | Identifica      | ation, a | and Referr  | al (M)     |         |                 |
|      | 2460.8 R         | Special Education -                            | Free and A   | <b>Appropri</b> | ate Pı   | ublic Educa | ation (M)  | )       |                 |
|      | 2460.9 R         | Special Education - Programs (M)               | - Transition | From E          | arly In  | tervention  | Progran    | ns to I | Preschool       |
|      | 2460.15 R        | Special Education Paraprofessional S           |              | Training        | y Nee    | ds For Pro  | fessiona   | ıl And  |                 |
|      | 2460.16 R        | Special Education                              |              | ıal Mateı       | ial to   | Blind or Pr | int-Disal  | bled S  | Students (M)    |
|      | 2467 P           | Surrogate Parents                              |              |                 |          |             |            |         | ( )             |
|      | Motion;          | Second;  | FC           | YC              | NR       | SS          | AT         | KH      | LR              |
| 7.   |                  | submission of the 201<br>s and Procedures. (Or |              |                 |          |             | the Spe    | cial E  | ducation        |
|      | Motion;          | Second;  | FC           | YC              | NR       | SS          | AT         | KH      | LR              |

#### **PERSONNEL:**

#### 1. Upon recommendation of the Superintendent, move to approve the following Personnel Items:

| Code | Name                 | Action                       | Loc  | Position/UPC                      | FTE  | Degree/Step | Salary       | GAAP Code      | Eff.    | Term.    |
|------|----------------------|------------------------------|------|-----------------------------------|------|-------------|--------------|----------------|---------|----------|
| F    | Blasch, Mackenzie    | Internship                   | BKL  | Montclair: Counselor (Bernstein)  |      |             |              |                | 9/5/17  | 12/21/18 |
| В    | Chapman, Patricia    | Retirement                   | BWD  | Staff Assistant / SED.999.CLA.24  |      |             |              |                | 6/30/17 | 6/30/17  |
| D    | Chauvette, Alexander | Revise Start Date            | DIST | Per Diem Substitute               |      |             |              |                | 4/6/17  | 6/30/17  |
| F    | Coppola, Felicia     | Practicum/Internship         | BKL  | WPU: Counselor (Bernstein)        |      |             |              |                | 4/18/17 | 6/20/17  |
| D    | Gavin, Joanne        | Add to 16/17 Substitute List | DIST | Per Diem Substitute               |      |             | Per Contract | 11-1XX         | TBD     | 6/30/17  |
| В    | Hauffe, Susan        | Dock/Unpaid Leave            | BKL  | Staff Assistant / SED.999.CLA.13  |      |             |              |                | 3/28/17 | 3/28/17  |
| В    | Hauffe, Susan        | Dock/Unpaid Leave            | BKL  | Staff Assistant / SED.999.CLA.13  |      |             |              |                | 4/4/17  | 4/7/17   |
| С    | Holley, Royce        | Retirement                   | DIST | Bus Driver / STS.999.SBD.04       |      |             |              |                | 4/17/17 | 4/17/17  |
| D    | Icolari, Jessica     | Rescind Appointment          | DIST | Per Diem Substitute               |      |             | Per Contract | 11-1XX         | 3/27/17 | 6/30/17  |
|      |                      | Revise Dates-Maternity       |      | Language Arts Sup/Dir             |      |             |              |                |         |          |
| Α    | O'Connor, Christy    | Leave                        | BWD  | /IIP.001.SP.02                    |      |             |              |                | 3/29/17 | 6/29/17  |
| F    | Petronzi, Jennifer   | Internship                   | BKL  | Montclair: Counselor (Bernstein)  |      |             |              |                | 9/5/17  | 6/20/18  |
| В    | Pizzano, Judith      | Appoint                      | BWD  | Staff Assistant / SED.999.CLA.15  | 0.75 | Step 7      | \$15,020.66  | 11-000-217-100 | 4/6/17  |          |
| D    | Russell, Nicholas    | Per Diem Substitute          | RMS  | Per Diem Substitute               |      |             | Per Contract | 11-1XX         | 4/5/17  |          |
| F    | Ryan, Kelsey         | Student Teaching             | BKL  | FDU: Grade 4 (Dillon)             |      |             |              |                | 8/28/17 | 12/22/17 |
| В    | Stein, Karen         | Dock/Unpaid Leave            | RMS  | Science / REG.001.SCI.03          |      |             |              |                | 5/4/17  | 5/8/17   |
| В    | Stumpf, Jane         | Transfer                     | BWD  | Teacher / REG.001.TTK.02          |      |             |              |                | 9/1/17  |          |
| F    | Tadros, Sara         | Revise Start Date            | BKL  | St. Eliz: Grade 3 (Tedesco)       |      |             |              |                | 4/6/17  | 5/5/17   |
| F    | Zurbach, Alexis      | Student Teaching             | BKL  | Seton Hall: Grade 3 (Marchaterre) |      |             |              |                | 9/5/17  | 4/27/18  |

| Motion: | Second: | FC | YC | NR | SS | ΑT | KH | LR |
|---------|---------|----|----|----|----|----|----|----|
|         |         |    |    |    |    |    |    |    |

**2. Approve** the renewal list of non-tenure staff for the 2017-2018 school year. (On file in Administration Office)

Motion; Second; FC YC NR SS AT KH LR

**3. Approve** the following positions for the 2017 Extended School Year Program (ESY17):

#### **Summer 2017- Child Study Team Positions**

It is anticipated that the CST will require the following summer day allotment to meet NJAC 6A:14 requirements and coordinate/prepare for the 2017-2018 school year. These days will be used as required for summer evaluations, IEP meetings, program evaluations, Principal/CST/Parent meetings, etc.

| Posi | <u>ition</u>    | <u>Total Days (Max)</u> |
|------|-----------------|-------------------------|
| A.   | LDT-C           | 10 Days                 |
| B.   | Psychologist    | 8 Days                  |
| C.   | Psychologist    | 8 Days                  |
| D.   | Psychologist    | 8 Days                  |
| E.   | Social Worker   | 8 Days                  |
| F.   | Speech/Language | 5 Days                  |
| G.   | Behaviorist     | 6 Davs                  |

### Summer 2017- Anti-Bullying Coordinator/Guidance

In order to meet the needs of district HIB issues, and building 504/I&RS summer requirements (mtgs, etc.)

A. Anti-Bullying Coordinator/Guidance up to 10 days

#### **ESY17 – Teacher & Staff Assistant Positions**

In order to meet the needs of the district's Extended School Year 2017 students, it is anticipated that the following staff positions will need to be posted:

- A. Teacher(s) for 25 days up to 4.5 hours/day
- B. Teacher(s) for 25 days up to 3.0 hours/day
- C. Staff Assistant(s) for 25 days up to 5.5 hours/day (AM/PM Bus for spec. students)
- D. Staff Assistant(s) for 25 days up to 4.0 hours/day
- E. Staff Assistant(s) for 25 days up to 3.0 hours/day
- F. Speech/Language Therapist for 25 days up to 4 hours/day
- G. Speech/Language Therapist for 12 days up to 2 hours/day out of district services
- H. Occupational Therapist for 25 days up to 4 hours/day
- I. Physical Therapist for 10 days up to 4.0 hours/day
- J. Nurse for 25 days up to 4.5 hours/day

#### **ESY17 - Bus Aide Positions**

In order to meet the transportation needs of the district's Out-of-District Extended School Year 2017 students, it is anticipated that the following staff positions will need to be posted:

|    | A. Bus Aides f | or 30 days up to 6.0 hou | rs/day   |            |          |         |        |       |    |
|----|----------------|--------------------------|----------|------------|----------|---------|--------|-------|----|
|    | Motion;        | Second;                  | FC       | YC         | NR       | SS      | AT     | KH    | LR |
| 4. | Approve seve   | n curriculum council mer | nber pos | sitions fo | r the 20 | 17-2018 | school | year. |    |
|    | Motion;        | Second;                  | FC       | YC         | NR       | SS      | AT     | KH    | LR |
|    |                |                          |          |            |          |         |        |       |    |

#### CURRICULUM

#### **Upon recommendation of the Superintendent, move to:**

| 1. | Be It Resolved bullying report. | d, that the board acce  | pts and  | approv   | ed the S   | Superint  | endent's  | current  | t to date  |
|----|---------------------------------|-------------------------|----------|----------|------------|-----------|-----------|----------|------------|
|    | Motion;                         | Second;                 | FC       | YC       | NR         | SS        | AT        | KH       | LR         |
| 2. | Approve the Lo                  | ng-Range Curriculum P   | rograms  | Matrix.  | (On file i | n Admin   | istration | Office)  |            |
|    | Motion;                         | Second;                 | FC       | YC       | NR         | SS        | AT        | KH       | LR         |
| 3. | <b>Approve</b> the Te           | eachers College Reading | and Writ | ing Work | shop Pile  | ot of Nev | v Middle  | School N | Nonfiction |
|    | Motion;                         | Second;                 | FC       | YC       | NR         | SS        | AT        | KH       | LR         |

#### **FINANCE**

#### **Upon recommendation of the Superintendent, move to:**

**Professional Development/Travel:** 

the remainder of the school year.

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 member's' 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

|            | 10/1.12-27.1.    |   |               |
|------------|------------------|---|---------------|
|            |                  |   | Admin.        |
| Date       | Full Name        | Notes to Administrator  | Approval Date |
| 4/26/17    | CALI, YVONNE     | Celebrations Workshop Mountain Lakes, NJ Est. Cost \$6.82 mileage only                        | 4/21/17       |
| 6/7-9/2017 | CSATLOS, JOHN    | Annual NJ Assoc. of School Business Officials Conference Atlantic City, NJ Est. \$600.00      | 3/27/17       |
|            |                  | FEA Workshop Using PARCC Data To Improve Teaching & Learning in Math Monroe Township, NJ      |               |
| 4/13/17    | CHRIST, PETER    | Est. Cost \$149+ milage   | 4/3/17        |
|            |                  | Laurie Burke's Lab School (TC RWW PD) Hudson River Middle School New York, NY Est. cost + 31  |               |
| 4/20/17    | HARRIS, MICHAELA | Miles=\$9.60 + Tolls =\$12.50 (Holland Tunnel)  | 3/23/17       |
| 4/26/17    | SHANLEY, ChARLES | Celebrations Workshop Mountain Lakes, NJ Est. Cost \$6.82 mileage only                        | 4/21/17       |
|            | SHANLEY,         |   |               |
| 5/3/17     | CHARLES          | NJSIG Workshop "The Opioid Crisis" West Trenton, NJ Est. Cost \$17.50 mileage                 | 4/13/17       |
| 4/20/17    | SILKENSEN, BRIAN | Visiting IS 289 to observe Reading and Writing Units of Study New York, NY \$0 Cost + mileage | 4/19/17       |

YC

NR

SS

ΑT

KΗ

LR

FC

Motion; Second; 2. Approve the check register submitted by the Business Administrator/Board Secretary to pay bills and claims through March 31, 2017 in the amount(s) of \$2,264,069.22. (On file in Administration Office) FC YC NR SS ΑT KΗ LR Motion; Second; 3. Approve the following District financial reports and submission to the Executive County Business Administrator. (On file in Administration Office) Board Secretary's (A148) Report for the Month (s) of Business Administrator / March 2017. **Board Secretary** Treasurer's (A149) Report for the Month(s) of Business Administrator / March 2017. **Board Secretary** FC NR SS YC ΑT LR Motion; Second; KΗ Approve the Report of Transfers submitted by the Business Administrator/Board Secretary for 4. March 31, 2017 in the amount(s) of \$22,524.39. (On file in Administration Office) YC FC NR SS ΑT KΗ LR Motion; Second; 5. Be It Resolved, that the Florham Park Board of Education approve, that as of March 31, 2017

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

LR Motion; Second; FC YC NR SS ΑT KΗ 6. FY18 BUDGET-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 2017-2018 School Year; and Whereas, the maximum expenditure amount allotted for travel and expense reimbursement for the 2016-2017 fiscal year was \$6,000.00; and Whereas, the travel and expense reimbursement has reached a total of \$2,849.61 as of March 31, 2017 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 and expense reimbursement maximum for the 2017-2018 School Year at a sum of \$6,000.00; 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. FC YC NR SS AΤ KΗ LR Motion; Second: 7. FY18 TENTATIVE BUDGET-CAPITAL RESERVE ACCOUNT WITHDRAWAL Be It Resolved, that the Florham Park Board of Education includes in the tentative 2017-2018 budget and request approval for a Capital Reserve withdrawal in the amount of \$630,000.00 for the purpose of providing the local share of approved Project#1530-030-17-1000 Partial Roof Replacement and Related Renovations - Ridgedale Middle School. Motion; Second; FC YC NR SS ΑT KΗ LR 8. **FY18 BUDGET-CAPITAL PROJECTS** Be It Resolved, that the Board of Education approves the following capital projects for the 2017-2018 school year; Project# 1530-030-17-1000 Partial Roof Replacement and Related Renovations - Ridgedale Middle School. FC YC Motion; Second; NR SS ΑT KΗ LR 9. FY18 BUDGET-CAPITAL RESERVE ACCOUNT WITHDRAWAL

Be It Resolved, that the Florham Park Board of Education includes in the 2017-2018 budget and request approval for a Capital Reserve withdrawal in the amount of \$630,000,00 for the purpose of providing the local share of approved Project#1530-030-17-1000 Partial Roof Replacement and Related Renovations - Ridgedale Middle School.

Motion; Second; FC YC NR SS ΑT KΗ LR

#### 10. FY18 BUDGET-ADJUSTMENT FOR HEALTH BENEFITS

**Be It Resolved**, that the Florham Park Board of Education includes in the 2017-2018 budget the adjustment for increases in the cost of health benefits in the amount of \$137,185.00. The additional funds are included in the base budget and will be used to pay for the additional increases in health benefits.

Motion; Second; FC YC NR SS AT KH LR

#### 11. FY18 BUDGET-PROFESSIONAL SERVICES

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 tentative budget includes the following appropriations Legal \$ 37,500.00 Auditor \$25,500.00 School Physician \$22,300.00 Financial/Other Advisory \$8,350.00: and

**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 2017-2018 school year.

Motion; Second; FC YC NR SS AT KH LR

#### 12. FY18 TENTATIVE BUDGET-TAXING AUTHORITY

**Be It Resolved**, the district will use its taxing authority for the 2017-2018 school year composed of \$137,185.00(.81%) for health benefits adjustment which are available to the district for the school budget for 2017-2018, in addition to the 2% increase over the prior year which totals \$475,198.00 resulting in a maximum tax levy available of \$17,375,847.00. The district will bank additional tax authority for use in FY 2018-2019 of \$3,841.00.

Motion; Second; FC YC NR SS AT KH LR

#### 13. 2017-2018 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 final budget be approved for the 2017-2018 school year using the 2017-2018 State Aid figures and the Secretary to the Board of Education be authorized to submit the following final budget to the Executive County Superintendent of Schools within the statutory deadline:

| Expen           | ditures         |                                  | <u>ral Fund</u><br>96,324.00  | <b>Speci</b><br>\$260,0 | al Reve<br>000.00 | <u>nue</u> | _              | <u>t <b>Servic</b></u><br>3,456.00 |             | <u>Tota</u><br>\$20,29 | <u>al</u><br>99,780.00 |
|-----------------|-----------------|----------------------------------|---|-------------------------|-------------------|------------|----------------|------------------------------------|-------------|------------------------|------------------------|
| Less:<br>Reven  | ue              | <u>\$ 1,62</u>                   | 20,477.00   | \$260,0                 | 00.00             |            | \$0.00         |                                    |             | <u>\$ 1,88</u>         | <u>30,477.00</u>       |
| Taxes<br>Be Rai |                 | <u>\$17,37</u>                   | <u>75,847.00</u>  | <u>\$0</u>              |                   | _          | <u>\$1,043</u> | ,456.00                            |             | <u>\$18,4</u>          | 19,303.00              |
| And,            |                 |                                  |   |                         |                   |            |                |                                    |             |                        |                        |
|                 | Meetin          | g of the                         | Resolved, that a<br>Board of Educa<br>ium for the purp                    | tion, Mo                | nday Ap           | ril 24, 2  | 017 at 7       | 00pm a                             | t the Rid   | gedale N               | /liddle                |
|                 | Motion          | ;                                | Second;   |                         | FC                | YC         | NR             | SS                                 | AT          | KH                     | LR                     |
| 14.             |                 | cle Vin#                         | ourchase of the fexxxxxxxxxxx5  |                         |                   |            |                |                                    |             |                        |                        |
|                 | •               | Ford F                           | 350 4WD Picku   | p Truck                 |                   |            |                |                                    |             | \$36,58                | 39.00                  |
|                 | Furthe          | ermore,                          | approve of the o  | lisposal                | of obsol          | ete vehi   | cle VIN#       | xxxxxx                             | xxxxxx5     | 918                    |                        |
|                 | Motion          | ;                                | Second;   |                         | FC                | YC         | NR             | SS                                 | AT          | KH                     | LR                     |
| 15.             | Technored ERate | otime, Li<br>specific<br>ermore, | ourchase of various. LC, East Ruther ations; and approve for the payment. | ford, NJ                | at a pre          | ERate (    | cost of \$     | 69,234.                            | 50, comp    | liant with             | n all                  |
|                 | Motion          | ı;                               | Second;   |                         | FC                | YC         | NR             | SS                                 | AT          | KH                     | LR                     |
| 16.             |                 |                                  | ptance of a grar<br>of Congress So  |                         |                   | •          | •              | ess, spe                           | cifically t | he                     |                        |
|                 |                 |                                  | <b>Approve</b> the ac<br>1, 2017, and                                     | ceptanc                 | e of an i         | n-kind d   | onation        | of two ro                          | ooms from   | m the Po               | lice Unity             |
|                 | transp          |                                  | <b>Approve</b> any tra<br>rials from Washi<br>017.                        |                         |                   | -          |                | •                                  | -           |                        |                        |
|                 | Motion          | ;                                | Second;   |                         | FC                | YC         | NR             | SS                                 | АТ          | KH                     | LR                     |

#### **FACILITIES**

#### **Upon recommendation of the Superintendent, move to:**

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

|    | 2016-2017 Facility Use-March Agenda |                |            |  |  |  |  |  |  |
|----|-------------------------------------|----------------|------------|--|--|--|--|--|--|
| 70 | Dragon Army Basketball              | Brooklake Gym  | April 2017 |  |  |  |  |  |  |
| 71 | Florham Park PTA/Presentation       | RMS Auditorium | May 2017   |  |  |  |  |  |  |
| 72 | Garden State Basketball             | RMS Gym        | April 2017 |  |  |  |  |  |  |
| 73 | Florham Park Police Department      | RMS Auditorium | April 2017 |  |  |  |  |  |  |

Motion; Second; FC YC NR SS AT KH LR

#### **TRANSPORTATION**

**Upon recommendation of the Superintendent, move to:** 

#### 1. Approve the following field trips:

| School | Staff Member            | Date             | Trip Location                                | Class/Group       |
|--------|-------------------------|------------------|--|-------------------|
|        |                         |                  | Project Community Pride 5K/1K Family Fun Run |                   |
| DIST   | Csatlos, John           | 5/17/17          | Giralda Farms, Madison NJ                    | DIST              |
| BWD    | Cogan, Kathleen         | 5/2/17 & 5/5/17  | Florham Park Public Library Florham Park, NJ | 2nd Grade         |
| RMS    | Ford, Karen             | 5/9/17           | Brooklake Elementary School Florham Park, NJ | 7th &8th          |
| BKL    | Hawk, Katie             | 5/15, 5/16, 5/17 | Ridgedale Middle School Florham Park, NJ     | Drama Club        |
| BKL    | Hawk, Katie             | 5/16/17          | Ridgedale Middle School Florham Park, NJ     | Drama Club        |
|        |                         |                  | Clean Ocean Student Summit Sandy Hook Unit   |                   |
| RMS    | Francis, Jayme          | 5/17/17          | Highlands, NJ                                | 6th-8th Grade     |
| RMS    | Ford, Karen             | 5/17/17          | Brooklake Elementary School Florham Park, NJ | 6th & 7th Grade   |
| BKL    | Hawk/Marchaterre/Munzer | 6/5/17           | Developmental Learning Center Warren, NJ     | 3rd, 4th, 5th RRM |
| RMS    | Cochario, Brenda        | 6/6/17 & 6/7/17  | CCM Longo Planetarium Randolph, NJ           | 6th Grade         |

Motion; Second; FC YC NR SS AT KH LR

#### K. OLD BUSINESS/NEW BUSINESS:

#### L. CORRESPONDENCE/COMMUNICATIONS:

Halo's for Angels, Inc. 2017 Gala

#### M. PUBLIC COMMENT-OPEN:

#### N. <u>ADJOURNMENT</u>

Move to adjourn the meeting at \_\_\_\_p.m.