FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, August 28, 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. <u>EXECUTIVE SESSION:</u>

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of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.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	the purposes of negotiations
legal issues, personnel issues an	d reconvene 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: 941 Students
- Charlene Peterson- Board Self Evaluation
- HIB Grades
- NGSS Teacher Leader Program

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. <u>COMMITTEE REPORTS</u>

Policy-

Curriculum-

Personnel-

Finance/Facility-

Transportation -

H.P.R.H.S Articulation-

Teacher Administrator Board-

Project Community Pride-

Borough Liaison-

J. RESOLUTIONS:

POLICY

1.	Approve the n	ninutes of the	July 24,	2017 Regi	ular Boa	rd Meet	ing.			
	Motion;	Second;		FC	YC	NR	SS	AT	KH	LR
2.	Approve the n	ninutes of the	July 24,	2017 Regi	ular Boa	rd Meet	ing Exec	utive Se	ssion.	
	Motion;	Second;		FC	YC	NR	SS	AT	KH	LR
3.	Approve the fi	irst reading of	the follo	wing polici	es and r	egulatio	ns;			
	1511P 2110P 3126P&R 3160P&R 3221P&R 3222P&R 3223P&R 3223P&R 3224P&R 3240P&R 4160P&R 5116P&R 5610P 5610P	Board of Ed Philosophy District Mer Physical Ex Evaluation of Evaluation of Principals (I Evaluation of Professional Physical Ex Education of Student Dis Suspension	of Educa atoring Pr caminatio of Teaching of Admini M) of Principal Develo- caminatio of Homele ccipline/C in (M)	ation/Distriction/Distriction/Distriction or (M) ers (M) g Staff Memistrators, E pals, Vice F pment for 1 n (M) ess Childre ode of Cor	et Missic bers, Exc excluding Principal Teacher	on Stater cluding To g Princip s, and A	eachers a als, Vice ssistant l	Princip Principa	als, and ls (M)	
	7424P&R	Bed Bugs								
4.	Motion;	Second;	raisers fo	FC	YC -2018 sc	NR	SS ar [.]	АТ	KH	LR
4.	Motion; Approve the fo	Second; ollowing fund		r the 2017	-2018 s	chool ye	ar:	AT		
4 .	Motion; Approve the form	Second; ollowing fund	School	r the 2017	-2018 s		ar:		Г	Pates
4.	Motion; Approve the fo	Second; ollowing fund		r the 2017	-2018 so	chool ye	ar:	9/18/		Pates
4.	Motion; Approve the formation of the fo	Second; ollowing fund	School DIST	r the 2017	-2018 so	chool ye	ar:	9/18/		Pates
4 . 5 .	Motion; Approve the form Fundral Kidstuff Shirt Sale Motion; Approve the surplan. (On file in Action)	Second; ollowing fundation iser Second; ubmission of todaministration Office	School DIST BKL	PTA-Caso FC 2018 State	-2018 sorganization ola/Henni YC ement of	Staff Men	ar: SS nce for th	9/18/ 9/5/1 AT	E 17-10/4/1 7-9/30/17 KH prehensi	LR ve Equity
	Motion; Approve the formal Fundral Kidstuff Shirt Sale Motion; Approve the su	Second; ollowing fundation iser Second; ubmission of todaministration Office	School DIST BKL	PTA-Caso FC 2018 State	-2018 sorganization	Chool ye /Staff Mem ng NR	ar: ber	9/18/ 9/5/1 AT		Pates 17 7 LR
	Motion; Approve the form Fundral Kidstuff Shirt Sale Motion; Approve the surplan. (On file in Action)	Second; collowing fundation second; second; second; second; second; ubmission of the second; ubmission of the second;	School DIST BKL he 2017- ces)	r the 2017 PTA PTA-Caso FC 2018 State FC 2018 State	-2018 sorganization vla/Henni YC ement of YC ement of	ng NR Assura NR Assura	ss ss nce for th	9/18/ 9/5/1 AT ne Comp	E 17-10/4/1 7-9/30/17 KH prehensi	LR ve Equity
5.	Motion; Approve the formal Fundral Kidstuff Shirt Sale Motion; Approve the surplan. (On file in Admits) Motion; Approve the surplan Approve th	Second; collowing fundation second; second; second; second; second; ubmission of the second; ubmission of the second;	School DIST BKL he 2017- ces)	r the 2017 PTA PTA-Caso FC 2018 State FC 2018 State	-2018 sorganization vla/Henni YC ement of YC ement of	ng NR Assura NR Assura	ss ss nce for th	9/18/ 9/5/1 AT ne Comp	E 17-10/4/1 7-9/30/17 KH prehensi	LR ve Equity
5.	Motion; Approve the form Fundral Kidstuff Shirt Sale Motion; Approve the surplan. (On file in Admition); Approve the surplan between the surplan approve the surplan between the surplan approve the surplan approxe.	Second; collowing fundations see Second; submission of the diministration Office Second; submission of the lan and Teach Second;	School DIST BKL he 2017- ces) he 2017- her Ment	FC 2018 State oring Prog	-2018 sorganization value/Henni YC ement of YC ement of ram Pla YC	ng NR Assura NR Assura NR NR NR NR	SS nce for the	9/18/ 9/5/1 AT ne Comp AT ne Profe	KH orehensi KH ssional	LR ve Equity
5 .	Motion; Approve the form Fundral Kidstuff Shirt Sale Motion; Approve the surplan. (On file in Admition); Approve the surplan. (On file in Admition); Approve the surple surp	Second; collowing fundations see Second; submission of the diministration Office Second; submission of the lan and Teach Second;	School DIST BKL he 2017- ces) he 2017- her Ment	FC 2018 State oring Prog	-2018 sorganization value/Henni YC ement of YC ement of ram Pla YC	ng NR Assura NR Assura NR NR NR NR	SS nce for the	9/18/ 9/5/1 AT ne Comp AT ne Profe	KH orehensi KH ssional	LR ve Equity
5 .	Motion; Approve the form Fundral Kidstuff Shirt Sale Motion; Approve the surplan. (On file in Admition); Approve the surple	Second; collowing fundation iser Second; ubmission of the deministration off the land Teach Second; cob description Second;	School DIST BKL he 2017- ces) he 2017- her Ment	r the 2017 PTA PTA-Caso FC 2018 State FC 2018 State oring Prog FC Psychologic	-2018 sorganization yC ement of YC ement of ram Pla YC ist. (On fi	NR F Assura NR NR INR INR NR NR	SS nce for the SS nce for the SS nstration Co	9/18/ 9/5/1 AT ne Comp AT ne Profe AT Offices) AT	KH ssional KH	LR LR LR LR 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.
С	Abbott, Rebecca	Appoint	BWD	Staff Assistant / SED.999.CLA.13	0.75	Step 2	\$13,848.58	11-213-100-106	9/1/17	
С	Brown, Magdalena	Appoint	BWD	Staff Assistant / SED.999.OOA.05	0.75	Step 3-4	\$14,299.38	11-000-217-100	9/1/17	
В	Carroll, Shannon	Appoint	BWD	Preschool Disabled / SED.001.PSD.01	1	BA/Step 1	\$48,775.00	11-216-100-101	9/1/17	
Е	Cochario, Brenda	Additional Compensation	BKL	IEP Summer Meeting		3 Hours	Per Contract	11-130-100-101	8/28/17	8/28/17
Е	Cogan, Kathleen	Rescind	RMS	Team Leader Gr. 2	60	\$32/HR	\$1,920.00	11-401-100-100	8/28/17	
В	Cogan, Kathleen	Transfer	BKL	Teacher / REG.001.K25.16					9/1/17	
В	Crosetto, Kevin	Appoint	BWD	Teacher / REG.001.K25.11	1	BA/Step 3	\$50,590.00	11-120-100-101	9/1/17	
С	DiMaiolo, Jennifer	Resignation	BWD	Staff Assistant / SED.999.CLA.04					8/22/17	8/22/17
С	Fitzgerald, Diana	Appoint	BKL	Staff Assistant / SED.999.OOA.07	0.75	Step 1	\$13,415.81	11-000-217-100	9/1/17	
Е	Gatti, Jessica	Revise Hours	BWD	Technology Club Advisor	15	\$32/HR	\$480.00	11-401-100-100	9/1/17	
				School Psychologist /						
В	Hartman, Gena	Appoint	BWD	SED.001.PSY.02	1	MA/Step 4	\$58,940.00	11-000-219-104	9/1/17	
Е	Hawk, Katie	Rescind	BKL	Drama Club	55	\$32/HR	\$1,760.00	11-401-100-100	8/28/17	
Е	Hawk, Katie	Rescind	BKL	Homework Club Advisor	21	\$32/HR	\$672.00	11-401-100-100	8/28/17	
В	Hawk, Katie	Resignation	BKL	Teacher / SED.001.RRM.18					10/16/17	10/16/17
В	Kneler, Ashlie	Resignation	BWD	School Psychologist / SED.001.PSY.02					9/23/17	
D	Lieberman, Seth	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	9/1/17	6/30/18
F	LoPinto, Lisa	Student Teaching	BKL	Seton Hall: Grade 3 (Regan)					9/5/17	4/27/18
Е	Marchaterre, Jaclyn	Additional Compensation	BKL	IEP Summer Meeting		2 Hours	Per Contract	11-213-100-101	8/28/17	8/28/17
C	Massaker, Amanda	Appoint	RMS	Staff Assistant / SED.999.OOA.02	0.75	Step 2	\$13,848.58	11-000-217-100	9/1/17	
D	McEvoy, Brigid	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	9/1/17	6/30/18
F	McGee, Caitlin	Student Teaching	RMS	Drew University: English (Harris)					9/4/17	12/8/17
D	Monticello, Penniann	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	9/1/17	6/30/18
В	Munzer, Jennifer	Maternity Leave	BKL	Special Ed. Teacher / SED.001.RRM.11					11/9/17	4/30/18
В	Noll, Susan	Appoint	BWD	Teacher/ REG.001.TWL.04	0.70	BA/Step 1	\$34,142.50	11-120-100-101	9/1/17	
C	Pastena, Donna	Appoint	BKL	Staff Assistant / SED.999.OOA.03	0.75	Step 1	\$13,415.81	11-000-217-100	9/1/17	
C	Patra, Rumana	Appoint	RMS	Staff Assistant / SED.999.OOA.04	0.75	Step 5-7	\$15,020.66	11-213-100-106	9/1/17	
С	Pollio, Kari	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	9/1/17	6/30/18
D	Przybylski, Barbara	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	9/1/17	6/30/18
F	Raddi, Brianna	Practicum	RMS	Caldwell: LDT-C (Dolan)					9/1/17	6/30/18
D	Salko, Katherine	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	9/1/17	6/30/18
Е	Siebert, Michelle	Additional Compensation	BKL	Handle with Care Training 3 days		\$150/Day		11-000-223-110	8/21/17	8/23/17
D	Smith, Marina	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	9/1/17	6/30/18
С	Soliman, Nancy	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	9/1/17	6/30/18
C	Stiles, James	Leave of Absence	RMS	Technology Coordinator/ IIP.001.TEK.01					8/22/17	9/5/17
D	Sudit, Leana	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	9/1/17	6/30/18
Е	Tedesco, Wendy	Revise Hours		Technology Club Advisor	10	\$32/HR	\$320.00	11-402-100-100	9/1/17	
Е	Tierney, Kaitlyn	Co-Curricular	BWD	Helping Hands Advisor	15	\$32/HR	\$480.00	11-401-100-100	9/1/17	
Е	Tierney, Kaitlyn	Co-Curricular		Technology Club Advisor	15	\$32/HR	\$480.00	11-401-100-100	9/1/17	
С	Trieber, Sharon	Appoint	BKL	Staff Assistant / SED.999.CLA.21	0.75	Step 3-4	\$14,299.38	11-213-100-106	9/1/17	
С	Valvano, Laura	Resignation	RMS	Staff Assistant / SED.999.CLA.02					8/24/17	8/24/17
С	Visaggio, Carrie	Appoint	BWD	Staff Assistant / SED.999.OOA.06	0.75	Step 1	\$13,415.81	11-000-217-100	9/5/17	
Е	Williver, Katie	Additional Compensation	BKL	IEP Summer Meeting		1 Hour	Per Contract	11-204-100-101	8/28/17	8/28/17
Е	Zieja, Maria	Co-Curricular	BKL	Technology Club Advisor	10	\$32/HR	\$320.00	11-402-100-100	9/1/17	

Motion; Second; FC YC NR SS AT KH LR

2.		Y18 Merit Goals for ation. (On file in Adm			uperinte	ndent of	School	s for Flo	rham Park
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR
3.	Education appr	nat upon recommend oves John R. Csatlo 0, 2018 in accordand c, and	s, Business Ad	dministr	ator/Boai	rd Secre	etary, eff	ective Ju	ly 1, 2017
		ER RESOLVED, that pard of Education. (C					xecute t	he contra	act on
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR
<u>CUF</u>	RRICULUM								
Upo	n recommenda	tion of the Superin	tendent, mov	e to:					
1.	Approve the ac Administration	doption of the followi Offices)	ng curricula fo	r the 20	17-2018	school	year; (O	n file in	
	STEM Lab Kindergarten Mathematics		ool Disabled cultures (K-1)		-	-	arning D uage Art	isabilities s	8
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR
2.		doption of the curricular file in Administration		r the K-	8 science	e curricu	ıla for th	e 2017-2	018
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR
3.		doption of the "Teach e District Evaluation							
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR
4.		doption of the Profes nittee (DEAC). <i>(On fi</i>				nitted by	the Dis	trict Eval	uation
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR
5.	Approve the N	J Aspiring Administra	ators Academy	ı. (On fi	le in Adn	ninistrati	on Office	es)	
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR
6.	Approve Ridge	edale Middle School	to participate i	n the Na	ational Ju	unior Ho	nor Soci	iety.	
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR
7 .	Approve and a Administration	occept the HIB School Offices)	ol Self-Assessr	ment for	the 2010	6-2017 :	school y	ear. (On	file in
	Motion;	Second;	LR	SS	KH	МН	KD	AT	JC

FINANCE

Date

1. Professional Development/Travel:

Full Name

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.

Notes to Administrator

Admin.

Annroval Date

Date	run Nan	ie			Notes to A	ammistrate)r			Approval Date
10/2/17	CAPONEGRO, ST	EVEN	Junior Achievemen	nt Biztowr	Educator '	Training Gr	.5. Edison, 1	NJ (\$0.00)		7/31/17
11/15/17	GLAAB, SHERRI	HERRI Elementary Principals Subcommittee New Providence, NJ							7/17/17	
1/24/18	GLAAB, SHERRI	GLAAB, SHERRI		MUJC Grant Subcommittee New Providence, NJ						7/17/17
3/21/18	GLAAB, SHERRI		MUJC Elementary							7/17/17
8/2-3/17	PASCAL, GARY		Danielson Summer			-				8/1/17
10/2/17	PERLEE, MARISS		Junior Achievemen							7/28/17
10/2/17	PERRUSO, CHRIS		Junior Achievemen							7/28/17
8/22/17	SIEBERT, MICHE	LE	Handle with Care	Training Jo	ersey City,	NJ Cost \$ 6	25.00 + mil	eage		7/28/17
	Motion; Approve the ch	Second;	ter submitted b	FC	YC usiness	NR Adminis	SS trator/Bo	AT ard Sec	KH retarv	LR
	to pay bills and and \$1,944,22	claims thr	ough June 30,	, 2017 8	k July 31				•	97,964.64
	Motion;	Second;		FC	YC	NR	SS	AT	KH	LR
	Approve the fo Administrator.	_		-		mission	to the Ex	kecutive	Count	y Business
	Board Secretar June & July 20	•	Report for the	Month	(s) of			Busine Board		ministrator / tary
	Treasurer's (A1 June & July 20	, .	t for the Month	n(s) of				Busine Board		ministrator / tary
	Motion;	Second;		FC	YC	NR	SS	AT	KH	LR
	Approve the ReJune 30, 2017 (On file in Admi	& July 31,	2017 in the an	•					d Secr	etary for
	Motion;	Second;		FC	YC	NR	SS	AT	KH	LR
5.	Be It Resolved	I, that the I	Florham Park I	Board c	f Educa	tion app	rove, tha	t as of J	une 30), 2017 &

July 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

YC

NR

SS

ΑT

KΗ

LR

obligations for the remainder of the school year.

Second:

Motion:

6.		•	of non-operating LLC at a cost of S			ology ite	ms, as sı	ubmitted	by Mr.
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR
7.		-	. Deborah Czarev ursery during the					_	
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR
8.	Approve the	submission of th	ne FY 2017 Year	End Cor	mpletion	Reports	s for the	following	grants:
	Grant Program NonPublic Nu NonPublic Te NonPublic Te NonPublic Se NonPublic Ch	rsing xtbooks chnology curity	Allocation \$ 9,810.00 \$ 6,110.00 \$ 2,756.00 \$ 5,450.00	Experise \$ 9,8° \$ 6,1° \$ 2,75° \$ 5,45°	10.00 56.00		<u>Due t</u>	o the Sta	<u>ate</u>
	Compensator ESL Examination/ Corrective Sp	y Ed. Classification	\$15,497.00 \$ 2,284.00 \$15,663.00 \$ 9,719.00 \$ 6,278.00	\$ 4,03 \$ 82 \$ 4,50 \$ 4,26 \$ 1,4	27.23 01.58 67.80		\$ 1,4 \$11,1 \$ 5,4	65.90 56.77 61.42 51.20 65.54	
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR
9.			ion of various cold special education	-					
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR
10.	Approve the	following Out of	District Tuition C	ontracts	,				
	<u>Case#</u> 17/18-005 17/18-003 17/18-004	Placement Morris Schoo ESC of Morris ESC of Morris	s/Park Lake	<u>ESY /</u> \$8,81	Amount 2.00		\$66,0 \$62,6	mount 94.00 25.00 25.00	
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR
<u>FACILI</u>	TIES								
1.	Approve the	following facility	requests:						
			18 Facility Use-August	t Agenda					
Police Un			RMS Auditorium			2018-May	2018		
	agic Basketball		RMS Gym		August		- 0		
	Class of 2018 (Car	Washes)	RMS Outdoors				7 & April 21	1, 2018	
PTA Mee	tings		RMS Media Center		Oct 201	7-May 201	8		
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR
2.		•	icy Agreement wi Care and Aftercar			-		Inc. for t	he
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR

TRANSPORTATION

1. Approve the following field trips:

School	Staff Member	Date	Trip Location	Class/Group
RMS	Cuoto, Sonia	10/12-13/17	Happiness is Camping Hardwick, NJ	7th Grade
BKL	Marchaterre, Jaclyn	10/20/17	Alstede Farms Chester, NJ	3rd Grade
BKL	Marchaterre, Jaclyn	3/19/17	Mummenschanz New Brunswick, NJ	3rd Grade

Motion; Second; FC YC NR SS AT KH LR

2. Approve the following transportation routes for the 2017/18 school year.

DRTRS Route #	<u>Destination</u>
FPPK1	Briarwood School
FPPK2	Briarwood School
BK/BR1, RD/HF1	Brooklake/Briarwood School, Ridgedale/Holy Family School
BK/BR2, RD/HF2	Brooklake/Briarwood School, Ridgedale/Holy Family School
BK/BR3, RD/HF3	Brooklake/Briarwood School, Ridgedale/Holy Family School
BK/BR4, RD/HF4	Brooklake/Briarwood School, Ridgedale/Holy Family School
BK/BR5, RD/HF5	Brooklake/Briarwood School, Ridgedale/Holy Family School
BK/BR6	Brooklake/Briarwood School
FPOD1	ESC of Morris/Park Lake School Rockaway
FPOD2	Morris School District/P.G. Chambers/Briarwood
FPOD3	Verona
FPOD4	Livingston/Whippany

Motion; Second; FC YC NR SS AT KH LR

K. OLD BUSINESS/NEW BUSINESS:

L. CORRESPONDENCE/COMMUNICATIONS:

- 2017 Citizenship Award Recipient Thank You
- Emails regarding class sizes

M. PUBLIC COMMENT-OPEN:

N. <u>ADJOURNMENT</u>

Move to adjourn the meeting at ____p.m.