FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, June 26, 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of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.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. <u>RECONVENE PUBLIC SESSION:</u>

Motion by	to adjourn the Executive Session for t	he purposes of negotiations
legal issues, personnel issues and reco	onvene 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: 958 Students
- HIB Report
- Drill Report
- New Horizon Day Camp Scholarship Winners

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:

Motion;

POLICY

Upon recommendation of the Superintendent, move to:

Opon.		or the cuponitional	,						
1.	Approve the m	ninutes of the May 30, 20	<u>)17</u> Regı	ılar Boa	rd Meeti	ng.			
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR
2.	Approve the m	ninutes of the May 30, 20	<u>117</u> Regu	ılar Boa	rd Meeti	ng Exec	utive Se	ssion.	
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR
3. Approve the minutes of the <u>June 20, 2017</u> Special Board Meeting.									
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR
4.	Approve the m	ninutes of the June 20, 20	<u>017</u> Spe	cial Boa	rd Meeti	ng Exec	utive Se	ssion.	
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR
5.	Approve the jo	ob description Dean of St	udents.	(On file	in Admir	nistration	Offices)	
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR
6.	Approve the fi	rst reading of the followir	ng <u>bylaw</u>	s, policie	es and re	egulation	ns;		
	0000.02 Introduction (M) 1240P & R Evaluation of Superintendent (M) 2415.06P Unsafe School Choice Option (M) 2464P Gifted & Talented Students (M) 2622P Student Assessment (M) 5620P Expulsion (M) 8350P Records Retention								

FC

7. Approve the following fundraisers for the 2017-2018 school year:

Second;

	Fundraiser	School	Organ	Organization/Staff Member				Dates			
Color Run 201	7	DIST PTA			9/22	9/22/17 (10/6/17 Rain Date)					
Motion:	Second:	EC	VC	NR	99	ΛТ	KH	IR			

YC

NR

SS

ΑT

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.
В	Adochio, Jennifer	Additional Compensation		Mentoring	TIL	Per State	\$238.33	11-120-100-101	6/15/17	T CITII.
В	Avanzato, Daria	Additional Compensation	BWD	Mentoring		Per State	\$289.47	11-120-100-101	6/15/17	
В	Avanzato, Daria	Additional Compensation		Mentoring		Per State		11-120-100-101	6/15/17	
D	Bierly, Suzanne	Additional compensation	DIST	Washington DC Trip		1 Cl State	\$1,000.00	11-120-100-101	6/16/17	
C	Brasowski, Anna	Dock/Unpaid Leave		Staff Assistant / SED.999.CLA.12			\$1,000.00	11-190-100-100	5/26/17	5/26/17
В	Calafati, Christine	Additional Compensation	BWD	Mentoring		Per State	\$550.00	11-120-100-101	6/15/17	3/20/17
В	Calafati, Christine	Dock/Unpaid Leave		Teacher / SED.001.BSI.01		1 ci State	ψ330.00	11-120-100-101	6/19/17	6/22/17
F	Casolaro, Dante	Internship	BKL	Liberty University: Counseling (Bernstein)					8/30/17	12/20/17
В		*	BWD	2 2 2		D C4-4-	¢202.22	11 120 100 101		12/20/1/
В	Chonowski, Jane Chonowski, Jane	Additional Compensation Additional Compensation	BWD	Mentoring Mentoring		Per State	\$293.33 \$294.00	11-120-100-101 11-120-100-101	6/15/17 6/15/17	
E		Additional compensation Additional compensation	RMS	Washington DC Trip		Per State	\$300.00	11-120-100-101	6/15/17	
В	Christian Indith	•	RMS	12 Month Secretary / SAP.999.SEC.02		Non-contract	\$300.00	11-190-100-100	9/1/17	9/1/17
D	Christian, Judith	Retirement Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	9/1/17	6/30/18
_	Cruz, Jessica						Per Contract	11-177	9/1/17	
	D'Amore, Stephanie	Revise Dates-Field Experience		Kean: Social Worker (Caponegro/CST)						6/9/17
C	D'Amore, Stephanie	Resignation	BKL	Staff Assistant / SED.999.OOA.02					6/9/17	6/9/17
D	Dwyer, Sheila	Add to 16/17 ESY Sub List	DIST	ESY Per Diem Substitute		Per Contract			7/5/17	8/8/17
В	Erickson, Lauren	Additional Compensation (Summer)	DIST	Psychologist 8 Days		Per Contract			7/5/17	8/8/17
В	Esposito, Nicholas	Additional Compensation	RMS	Mentoring		Per State		11-120-100-101	6/15/17	0/21/1
E	Esposito, Nicholas	Appoint	DIST	Summer Technology Assistant		Per Contract		11-402-100-100	7/1/17	8/31/17
В	Esteves, Erin	Appoint	RMS	Science/ REG.001.SCI.01	1	MA/Step 2		11-130-100-101	9/1/17	
Е	Fano, Rebecca	Additional compensation	RMS	Washington DC Trip		Non-contract	\$300.00	11-190-100-106	6/16/17	
p	El V	Additional Compensation	DMG	Cuidana a Cannada 10 H		Dan Co. 1			7/5/17	0/21/15
В	Ford, Karen	(Summer)	RMS	Guidance Counselor 10 Hours		Per Contract	#200.00	11 100 100 100	7/5/17	8/31/17
E	Foster, Robert	Additional compensation	RMS	Washington DC Trip		Non-contract		11-190-100-106	6/16/17	
В	Franklin, Roseann	Additional Compensation	BKL	Mentoring	27.5	Per State	\$550.00	11-120-100-101	6/15/17	
E	Francis, Jayme	Revise Hours		Science Club Advisor	37.5	\$32/HR	\$1,200.00	11-401-100-100	9/1/16	0/0/17
В	Fried, Janice	Revise Hours		Speech/Language Therapist 8 Days		Per Contract			7/5/17	8/8/17
С	Greene, Shereka	Resignation	BKL	Staff Assistant / SED.999.CLA.23					6/30/17	6/30/17
В	Harris, Michaela	Additional Compensation	RMS	Mentoring		Per State	\$307.35		6/15/17	
Е	Harris, Michaela	Additional compensation	RMS	Washington DC Trip		Non-contract	\$300.00	11-190-100-106	6/16/17	
В	Hauck, Linda	Additional Compensation	DIST	Mentoring		Per State	\$242.65	11-120-100-101	6/15/17	
E	Janes, Karen	Additional Compensation	RMS	Chaperone - Spring Concert	2 hours	\$32/hr	\$64.00		6/9/17	
Е	Janes, Karen	Additional compensation	RMS	Washington DC Trip		Non-contract	\$300.00	11-190-100-106	6/16/17	
Е	LaValle, Joseph	Additional compensation	RMS	Washington DC Trip		Non-contract	\$300.00	11-190-100-106	6/16/17	
В	Marchatette, Jaclyn	Additional Compensation	BKL	Mentoring		Per State	\$275.05	11-120-100-101	6/15/17	
В	Marchaterre, Jaclyn	Movement on guide	BKL	Teacher / SED.001.RRM.10	1	MA/Step 4		11-213-100-101	9/1/17	
В	Napolitano, Carmellina	Movement on guide	BWD	Teacher / SED.001.PSD.01	1	MA/Step 2	\$57,075.00	11-216-100-101	9/1/17	
		Reimbursement								
Α	O'Connor, Christy	NJL2L Mentor Fee	DIST	Supervisor / IIP.001.SUP.02			\$1,500.00		6/30/17	
В	Paulson, Sondra	Additional Compensation	RMS	Mentoring		Per State	\$676.50	11-120-100-101	6/15/17	
D	Rodgers, Miles	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
Е	Russo, Richard	Additional compensation	RMS	Washington DC Trip		Non-contract	\$300.00	11-190-100-106	6/16/17	
В	Sabatino, Nicole	Additional Compensation		Mentoring		Per State	\$710.53	11-120-100-101	6/15/17	
В	Scorsone, Jessica	Appoint MLR (NS)		IPS / SED.001.LTR.08	1	BA/Step 1	\$48,775.00	11-105-100-101	9/1/17	1/5/18
Е	Stein, Karen	Additional Compensation		Chaperone - Spring Concert	2 hours	\$32/hr		11-401-100-100	6/9/17	
Е	Stein, Karen	Additional compensation		Washington DC Trip		Non-contract	\$300.00	11-190-100-106	6/16/17	
Е	Stein, Karen	Revise Hours	RMS	Science Club Advisor	12.5	\$32/HR		11-401-100-100	9/1/16	
С	Stiles, James	Leave of Absence		Technology Coordinator/ IIP.001.TEK.01		İ			8/22/17	9/6/17
D	Takla, Nicole	Add to 16/17 ESY Sub List		ESY Per Diem Substitute Nurse		Per Contract			7/5/17	8/8/17
A	Varley, Melissa	Qualitative Merit Goal #1	DIST	Superintendent / GAP.001.CSA.01			\$3,625.00	11-000-230-100	6/30/17	
Α	Varley, Melissa	Qualitative Merit Goal #2		Superintendent / GAP.001.CSA.01			\$3,625.00	11-000-230-100	6/30/17	
Α	Varley, Melissa	Quantitative Merit Goal #1	DIST	Superintendent / GAP.001.CSA.01			\$4,828.50	11-000-230-100	6/30/17	
Α	Varley, Melissa	Quantitative Merit Goal #2	DIST	Superintendent / GAP.001.CSA.01			\$4,828.50	11-000-230-100	6/30/17	
Α	Varley, Melissa	Quantitative Merit Goal #3	DIST	Superintendent / GAP.001.CSA.01			\$4,828.50	11-000-230-100	6/30/17	
С	Vasquez-Lugo, Shirley	Dock/Unpaid Leave	BKL	Staff Assistant / SED.999.CLA.27					6/15/17	6/15/17
В	Volpe, Christe	Additional Compensation	BKL	Mentoring		Per State	\$256.67	11-120-100-101	6/15/17	
C	Williams, Vera	Dock/Unpaid Leave	BKL	Staff Assistant / SED.999.CLA.10					6/16/17	6/19/17
E	Williver, Katie	Additional Compensation	RMS	Chaperone - Spring Concert	1.5 hours	\$32/hr	\$48.00	11-401-100-100	6/9/17	
E	Williver, Katie	Additional compensation	RMS	Washington DC Trip		Non-contract		11-190-100-106	6/16/17	
	,	. r					*			

Motion; Second; FC YC NR SS AT KH LR

2.	Approve the certificated and non-certified staff assignments, salaries and other compensation the 2017-2018 school year. (On file in Administration Offices)							nsation for		
	Motion	1;	Second;	FC	YC	NR	SS	AT	KH	LR
3.			mpletion of the for Superintendent						merit go	oals for
	 a. Qualitative Merit Goal #1- To foster a more positive climate and culture in the district. b. Qualitative Merit Goal #2- The superintendent will change the student registration process using Powerschool, making all forms and documents online for ease of use. c. Quantitative Merit Goal #1- 1:1 chromebook initiative in grade 6. d. Quantitative Merit Goal #2- Move to paperless board meetings. e. Quantitative Merit Goal #3- Create a response manual that is comprehensive and specifically contains information and procedures on no less than 10 crisis situations should a situation present itself. 									
	Motion	1;	Second;	FC	YC	NR	SS	AT	KH	LR
4. RESOLVED , that upon recommendation of the Superintendent, the Florham Park Board of Education approves John R. Csatlos, Business Administrator/Board Secretary, effective July 1 2017 through June 30, 2018 in <u>accordance</u> with the <u>contract</u> , approved by the Executive Coun Superintendent, and								July 1, e County		
	BE IT FURTHER RESOLVED , that the Board President is authorized to execute the contract on behalf of the Board of Education. (On file in Administration Offices)									
	Motion	1;	Second;	FC	YC	NR	SS	AT	KH	LR
5.	Approve the FY18 Merit Goals for John Csatlos, Business Administrator/Board Secretary. (On file in Administration Offices)									
	Motion	1;	Second;	FC	YC	NR	SS	AT	KH	LR
6.	Appro	ve the fo	lowing contracts	for the FY18.	(On file	in Admin	istratior	Offices,)	
	b. <u>Dis</u>c. <u>Ex</u>d. <u>Ex</u>	strict Tecl secutive A secutive A	ayable/Transportannology Coordinansistant to the Sounding Scient to the Soundings and Coordinate and Co	tor hool Busines: perintendent	s Admin					
	Motion	1;	Second;	FC	YC	NR	SS	AT	KH	LR
	t of em d an an	iployment inual base	the consent of the with Dr. Melissa e salary of \$145,0	Varley, which	n was e ct on Fi	effective J le in Adm	luly 1, 2 inistrati	2015 to a on Office	lune 30, e), and	2019 and
accorda			upon receiving			-		-		

Motion; Second; FC YC NR SS AT KH LR

employment with Dr. Melissa Varley effective July 1, 2017 through 11:59pm on June 30, 2021. Effective July 1, 2017, the 2017- 2021 contact shall supersede and replace the 2015-2019 contract that the Board has rescinded. The Superintendent's annual base salary for the 2017/18 school year shall be

\$152,500.00. (Contract on File in Administration Office)

CURRICULUM

1.	Be It Resolved, that the board accepts and approved the Superintendent's current to date bullying report.										
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR		
2.		hat New Horizons Da I district for their 2017			scholarsh	nips to th	ne stude	nts of th	e Florham		
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR		

FINANCE

Motion;

Second;

1. 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 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.

Date	Full Name	Notes to Administrator	Admin. Approval Date
6/9/17	CRIMI, FABIENNE	CERDEC Ground Activity New Egypt, NJ Cost \$0 Est. mileage \$23.00	6/5/17
		Role of Chaplaincy in Diverting Youth from the Juvenile Justice System	
6/13/17	ESPOSITO, NICHOLAS	Trenton, NJ Est. Mileage \$5.39	5/15/17
6/26-30/2017	GLAAB, SHERRI	TCRWP Summer Institute New York, NY Fee \$825+Travel Expenses	6/21/17
6/26-30/2017	PASCAL, GARY	TCRWP Summer Institute New York, NY Fee \$825+Travel Expenses	6/21/17
6/14/17	RITRIVI, NICHOLAS	Spring School Law Forum Monroe Twp, NJ Cost \$299.00 + Est. mileage \$15.00	6/5/17
6/21/17	ROZEK, LINDA	New Jersey School Boards Law Forum Trenton, NJ Cost \$199 + mileage	6/15/17

	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR
2.	to pay bills and	neck register submitted claims through May 31 inistration Office)	•					,	

FC

YC

NR

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LR

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3.		following District fina r. (On file in Adminis	-		bmission	to the E	Executive	e County	/ Business	
	Board Secret May 2017.	tary's (A148) Report f	for the Month	ı (s) of				ess Adr d Secret	ninistrator ary	
	Treasurer's (May 2017.	A149) Report for the	Month(s) of					ess Adr d Secret	ninistrator ary	
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR	
4.		Report of Transfers in the amount(s) of							etary for	
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR	
5.	after reviewir our knowledg 6:20-2.10(b)	ed, that the Florhaming the Business Admi ge no major account of and that sufficient fur er of the school year.	inistrators/Bo of fund has b	ard Sec een ove	retary's r-expend	financia ded in vi	l report, olation c	to the be	est of C.	
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR	
6.		cinding the following 2018 fiscal year:	required mai	intenanc	e servic	e contra	ct, distri	ct phone	system	
	AYTA Teleco	mmunications					\$9,00	0.00		
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR	
7.	Approve the following Out of District Tuition Contracts;									
	Case# 17/18-001 17/18-002 17/18-003 17/18-004	17/18-001 P.G. Chambers 17/18-002 Mt. Lakes Public Schools 17/18-003 ESC of MC - Park Lake			Amount 194.20 50.00 25.00 25.00		\$67,1	<u>SY Amount</u> \$67,165.20 \$67,300.00		
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR	
8.		submission of the <u>Co</u> 2016 Annual Audit Fir					ective Ac	tion Pla	n related	
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR	
9.	Approve the	Tuition and Release	Agreement	#1617SI	3H001E	Ο.				
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR	
10.	Approve the	Tuition Settlement A	.greement Ar	nendme	nt #1617	7JB002E	EO.			
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR	

11.	Approve the Tuition Settlement Agreement #1617NI003EO.										
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR		
12.	Approve the submission of the FY17 Extraordinary Aid Applications with total eligible special education costs of \$654,188.00.										
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR		
13.	WHEREAS, NJSA18A:7F-41, NJAC 6A:23A-14.4 (a)(1) and NJAC 6A:23A-14.1 provide guidance and permit a Board of education to establish and/or deposit into certain reserve accounts at year end, and										
	WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and										
	WHEREAS, the Florham Park Board of Education wishes to deposit anticipated current year surplus into the Capital Reserve Account and Maintenance Reserve Account at year end, and										
	WHEREAS , the Florham Park Board of Education has determined that approximately \$250,000.00 is available for such purpose of transfer;										
	NOW, THEREFORE, BE IT RESOLVED , by the Florham Park Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations, specifically Capital Reserve (Not to exceed) \$250,000.00										
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR		
14.	Approve , as required by statute, to exceed the 120% threshold of budgetary estimate for the FY17 for Legal Services.										
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR		
15.	Approve , upon the recommendation of Arthur J. Gallagher & Co., Broker of Record, the acceptance of the insurance renewal quote of New Jersey School Insurance Group for all lines of coverage for FY 2018 in the amount of \$240,495.00 lowest responsive quote and,										
	Furthermore, approve the execution of the New Jersey Schools Insurance Group Educational Risk & Insurance Consortium – West Indemnity and Trust Agreement										
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR		
16.	Approve contracting with RFP Solutions, Inc. in the amount of \$8,837.00 compliant with NJ State Contract A80809, T1316 for required maintenance of phone system for the fiscal year 2018.										
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR		

17.	Approve contracting with LAN Associates, Architect of Record, for professional services on Capital Project#1530-030-17-1000, Partial Roof Replacement at Ridgedale Middle School approved in the FY 2018 Budget per proposal \$22,600.00.										
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR		
18.	Approve contracting with G/L Group for the required maintenance project of Replacement of Interior Classroom Doors Brooklake and Briarwood Schools at a cost of \$59,436.00, compliant with Educational Data Services, Inc. Cooperative Purchasing Bid#6881.										
	Motion;	Second;	FC	YC	NR	SS	АТ	KH	LR		
19.	Approve the submission of the Fiscal Year 2018 IDEA Consolidated Grant with the following Allocations;										
	IDEA Basic IDEA PreSchool	ol						3,864.00 8,515.00			
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR		
	WB Mason WB Mason Henry Schein, I School Health (Cascade School Demco, Inc. EAI Education Staples Contract Passon's Sport School Special NASCO NASCO	Corp. ol Supplies Inc. ct & Commercial s ty/Sportime	Physical Ed. S Physical Ed. S Physical Ed. S Special Needs	lies es es es s Gupplies Gupplies Gupplies Gupplies			\$ 2 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	572.28 ,147.00 78.68 384.17 983.50 107.88 42.03 39.91 755.83 265.64 66.48 424.50 237.67			
	School Specialty/Abilitations Cascade School Supplies Kurtz Bros. NASCO Lakeshore Learning United Supply Corp. Really Good Stuff School Specialty/Childcraft EAI Education Discount School Supply Bosland's Learning Plus, Inc.		Special Needs Teaching Aids		es		\$ \$ \$ \$	212.14 861.25 49.43 18.04 492.98 4.65 766.93 80.02 57.35 16.93 20.95			
	Motion;	Second;	FC	YC	NR	SS	АТ	KH	LR		

FACILITIES

1. Approve the following facility requests:

2016-2017 Facility Use-June Agenda											
79	Florham Park Recre	RMS Softball	RMS Softball Field			June 2017-August 2018					
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LF		

TRANSPORTATION

1. Approve the following routes and joint transportation for the period ESY 2017

<u>Route</u>	<u>Description</u>	<u>Description</u>					<u>Joiner</u>			
FPESY1/FPOI	D4 Florham F	Florham Park/Academy 360 Livingston					Madison			
FPESY2/FPOI	2/FPOD5 Florham Park/PG Chambers									
FPESY3/FPOD2 Florham Park/Morris School District										
FPOD1	ESC of M	ESC of Morris/Park Lake Rockaway					H.P.R.H.S			
FPOD3	Academy	Academy 330 - Verona				H.P.R.H.S/Madison				
FPODTC	Borough of	Borough of Florham Park								
Motion:	Second:	FC	YC	NR	SS	АТ	KH	LR		

K. OLD BUSINESS/NEW BUSINESS:

L. CORRESPONDENCE/COMMUNICATIONS:

• RMS Jazz Band Recognition AARP May 16th Meeting

M. PUBLIC COMMENT-OPEN:

N. <u>ADJOURNMENT</u>

Move to adjourn the meeting at ____p.m.