FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, May 30, 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of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.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	d: 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 issue	s and reconvene the Regular Meeting at	p.m. Said motion
was seconded by	·	
E ELAG SALLITE:		

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-April
- Briarwood School Over and Bee-yond Award Recipients: Benjamin Jimenez & Lauren Canales

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 of the Superintendent, move to:

1.	Approve the	e minutes of the Apri	l 24 2017 Re	gular Bo	ard Mee	tina				
	, ippioro and		,	gaiai 20	u. uc					
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR	
2.	Approve the	e minutes of the Apri	l 24, 2017 Re	gular Bo	ard Mee	ting Exe	cutive S	ession.		
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR	
3.	Approve the	e following fundraise	rs for the 201	6-2017 s	chool ye	ar:				
	F	undraiser	School		Organizati	on/Staff M	ember		Dates	
	Spring Concert	with Food Trucks	RMS	Music De	epartment	t-Leone/I	Paulson	6	/8/17	
	Field Day Wree	cking Ball Contest	RMS	PTA				6	/16/17	
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR	
4.	Approve the Office)	e 2016-2017 Schoo	l Safety Drill	Stateme	nt of As	surance	e. (On fil	e in Ad	ministration	
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR	
5.	Approve the Office)	e Bilingual/ESL Th	ree-Year Pro	gram Pl	an 2017	7-2020.	(On file	in Ad	ministration	
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR	
6.	Approve the Offices)	e job description Dist	rict Summer	Technolo	gy Assis	stant. (O	n file in i	Adminis	stration	
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR	
<u>PERS</u>	ONNEL:									

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	Alessio, Karen	Appoint	DIST	ESY Bus Aide		Per Contract			7/5/17	8/8/17
В	Alves, Lauren	Dock/Unpaid Leave	BWD	Staff Assistant / SED.999.CLA.36					5/30/17	5/30/17
		Additional Compensation								
В	Bernstein, Cheryl	(Summer)	RMS	Anti-Bullying Coord./Guidance 10 days		Per Contract		11-000-218-104	7/5/17	8/8/17
В	Burrows, David	Appoint	DIST	ESY Speech/Language		Per Contract	4.0 Hr's/25 Days		7/5/17	8/8/17
В	Canales, Lauren	Appoint	DIST	ESY Teacher		Per Contract	3.0 Hr's/25 Days		7/5/17	8/8/17
C	Caniglia, Francine	Appoint	DIST	ESY Staff Assistant		Per Contract	4.0 Hr's/25 Days		7/5/17	8/8/17
C	Chichelo, Janice	Appoint	DIST	ESY Bus Aide		Per Contract			7/5/17	8/8/17
C	Chludzinski, Gale	Appoint	DIST	ESY Staff Assistant		Per Contract	3.0 Hr's/25 Days		7/5/17	8/8/17
В	Cicarelli, Gina	Appoint	DIST	ESY Physical Therapist		Per Contract	4.0 Hr's/10 Days		7/5/17	8/8/17
D	Cochario, Brenda	Add to 16/17 ESY Sub List	DIST	ESY Per Diem Substitute Teacher		Per Contract			7/5/17	8/8/17
D	Cogan, Kathleen	Add to 16/17 ESY Sub List	DIST	ESY Per Diem Substitute Teacher		Per Contract			7/5/17	8/8/17
D	Cruz, Jessica	Add to 16/17 Sub List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/17
В	Delaney, Ashley	Appoint	DIST	ESY Teacher		Per Contract	4.5Hr's/25 Days		7/5/17	8/8/17
		Additional Compensation								
В	Dolan, Lori-Jane	(Summer)	DIST	LDT-C 10 Days		Per Contract			7/5/17	8/8/17
Е	Esposito, Nicholas	Appoint	RMS	Curriculum Council			\$4,000.00	11-000-221-110	9/1/17	6/30/17

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
С	Fastiggi, Rebecca	Appoint	DIST	ESY Staff Assistant		Per Contract	4.0 Hr's/25 Days		7/5/17	8/8/17
D	Foster, Kerin	Add to 16/17 ESY Sub List	DIST	ESY Per Diem Substitute Teacher		Per Contract			7/5/17	8/8/17
Е	Franklin, Roseann	Appoint	BKL	Curriculum Council			\$4,000.00	11-000-221-110	9/1/17	6/30/17
	, ,	Additional Compensation					, ,			
В	Fried, Janice	(Summer)	DIST	Speech/Language Therapist 6 Days		Per Contract			7/5/17	8/8/17
Е	Gatti, Jessica	Appoint		Curriculum Council			\$4,000.00	11-000-221-110	9/1/17	6/30/17
Е	Gatti, Jessica	Revise Hours		Helping Hands Advisor	8	\$32/HR	\$256.00	11-401-100-100	9/1/16	
С	Ginsberg, Audrey	Appoint	DIST	ESY Staff Assistant		Per Contract	3.0 Hr's/25 Days		7/5/17	8/8/17
D	Guerin, Linda	Add to 16/17 ESY Sub List	DIST	ESY Substitute Bus Aide					7/5/17	8/8/17
Е	Harris, Michaela	Appoint	RMS	Curriculum Council			\$4,000.00	11-000-221-110	9/1/17	6/30/17
В	Harris, Michaela	Home Instruction	RMS	English	\$40 / hr				5/15/17	6/30/17
В	Hauffe, Susan	Dock/Unpaid Leave	BKL	Staff Assistant / SED.999.CLA.13					4/27/17	4/28/17
В	Hauffe, Susan	Resignation	BKL	Staff Assistant / SED.999.CLA.13					5/5/17	5/5/17
Е	Karl, Beth	Appoint	BKL	Curriculum Council			\$4,000.00	11-000-221-110	9/1/17	6/30/17
В	Kentner, Marian	Appoint	DIST	ESY Nurse		Per Contract	4.5 Hr's/25 Days		7/5/17	8/8/17
		Additional Compensation								
В	Kneler, Ashlie	(Summer)	DIST	Psychologist 8 Days		Per Contract			7/5/17	8/8/17
В	Manger, Danielle	Appoint	DIST	ESY Occupational Therapist		Per Contract	4.0 Hr's/25 Days		7/5/17	8/8/17
D	Manno, Donna	Add to 16/17 ESY Sub List	DIST	ESY Per Diem Substitute Teacher		Per Contract			7/5/17	8/8/17
D	Marchaterre, Jaclyn	Add to 16/17 ESY Sub List	DIST	ESY Per Diem Substitute Teacher		Per Contract			7/5/17	8/8/17
D	McGovern, Mary	Add to 16/17 ESY Sub List	DIST	ESY Per Diem Substitute Teacher		Per Contract			7/5/17	8/8/17
C	Montasr, Sarah	Appoint	DIST	ESY Staff Assistant		Per Contract	4.0 Hr's/25 Days		7/5/17	8/8/17
D	Munzer, Jennifer	Add to 16/17 ESY Sub List	DIST	ESY Per Diem Substitute Teacher		Per Contract			7/5/17	8/8/17
В	Murray, Charles	Appoint	DIST	ESY Teacher		Per Contract	4.5Hr's/25 Days		7/5/17	8/8/17
В	Napolitano, Carmellina	Appoint	DIST	ESY Teacher		Per Contract	3.0 Hr's/25 Days		7/5/17	8/8/17
		Additional Compensation								
В	Orlando, Yvonne	(Summer)	DIST	-		Per Contract			7/5/17	8/8/17
C	Pasquarosa, Marlena	Appoint		ESY Staff Assistant			4.5 Hr's/25 Days		7/5/17	8/8/17
C	Pearl, Bruce	Appoint	DIST	ESY Bus Aide		Per Contract			7/5/17	8/8/17
D	Perruso Christopher	Rescind Appointment	DIST	Summer Custodian					5/23/17	5/23/17
		Additional Compensation								
В	Rinaldi, Katherine	(Summer)		Psychologist 8 Days		Per Contract			7/5/17	8/8/17
C	Roma, Sharon	Appoint		ESY Staff Assistant			4.0 Hr's/25 Days		7/5/17	8/8/17
В	Scott, Paige	Appoint		ESY Teacher		Per Contract			7/5/17	8/8/17
В	Scorsone, Jessica	Appoint	DIST				3.0 Hr's/25 Days		7/5/17	8/8/17
С	Sejdija, Mizacete	Appoint	DIST	ESY Staff Assistant		Per Contract	3.0 Hr's/25 Days		7/5/17	8/8/17
	C: 1 (M: 1 II	Additional Compensation	DIGE	D.L. C. C.C.D.		D C .			7/5/17	0/0/15
В	Siebert, Michelle	(Summer)		Behaviorist 6 Days	-	Per Contract	64,000,00	11 000 221 110	7/5/17	8/8/17
E	Stein, Karen	Appoint	RMS	Curriculum Council	-	Don Control	\$4,000.00 4.0 Hr's/25 Days	11-000-221-110	9/1/17	6/30/17
C	Sudit, Leana	Appoint	DIST		-		4.0 Hr's/25 Days		7/5/17	8/8/17
C	Taylor, Janet	Appoint			-	Per Contract			7/5/17	8/8/17
C	Terhune, Maureen	Appoint	DIST	ESY Bus Aide	-	Per Contract	4.5 Hzl-/25 D		7/5/17	8/8/17
C B	Vasquez-Lugo, Shirley Vasquez-Lugo, Shirley	Appoint Dock/Unpaid Leave	DIST	ESY Staff Assistant	-	Per Contract	4.5 Hr's/25 Days	-	7/5/17 5/1/17	8/8/17
Е			BKL BWD	Staff Assistant / SED.999.CLA.27 Curriculum Council			\$4,000,00	11-000-221-110	9/1/17	5/1/17 6/30/17
E	Viola, Romina Viola, Romina	Appoint Revise Hours			8	\$32/HR	\$4,000.00 \$256.00	11-401-100-100	9/1/17	0/30/17
В	Viola, Romina Vitiello, Janice		DIST	Helping Hands Advisor ESY Teacher	8	\$32/HR Per Contract		11-401-100-100	7/5/17	8/8/17
В	,	Appoint	DIST	ESY Teacher					7/5/17	8/8/17
	Williver, Katie	Appoint					2.0Hr's/25 Days			
C D	Zipeto, Mona Zuckerman, Linda	Add to 16/17 ESV Sub List	DIST	ESY Staff Assistant		Per Contract	4.0 Hr's/25 Days		7/5/17	8/8/17 8/8/17
Ŋ	Zuckerman, Linda	Add to 16/17 ESY Sub List	ופות	ESY Per Diem Substitute Nurse		Per Contract			7/5/17	8/8/1/

Motion; Second; FC YC NR SS AT KH LR

2.	Approve authorizing the Superintendent of Schools to hire personnel as needed to fill vacancies
	and ensure proper staffing for the 2017-2018 school year during the months of July and August
	2017.

Motion;	Second;	FC	YC	NR	SS	ΑT	KH	LR

3. Approve the posting of school sponsored co-curricular and athletic positions for the 2017-2018 school year and District Summer Technology Assistant.

Motion;	Second:	FC	YC	NR	SS	ΑT	KH	LR
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CURRICULUM

Upon recommendation of the Superintendent, move to:

 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. Approve the following placements for the 2017-2018 School Year in accordance with Board Policy #5118, and contractual agreement(s) between the Florham Park Board of Education and the Florham Park Educational Association and the Florham Park Administrative Association respectively.

R.A. M.C. S.C. A.M. C.S. A.A. D.C. M.D. J.R. J.V.

Motion; Second; FC YC NR SS AT KH LR

3. Approve the Grades K-5 Science curricula for the 2017-2018 school year. (On file in Administration Office)

Motion; Second; FC YC NR SS AT KH LR

FINANCE

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.

			Admin.
Date	Full Name	Notes to Administrator	Approval Date
5/18/17	BERNSTEIN, CHERYL	"Risk Assessment of Violence" Livingston, NJ \$15 cost	5/10/17
6/2/17	BILIS, FALLON	Strauss Esmay Educational Policy & Law Seminar Lincroft, NJ Est. Cost \$6.32 mileage only	5/5/17
6/2/17	CAPRIGLIONE, ROSALIA	Strauss Esmay Educational Policy & Law Seminar Lincroft, NJ Est. Cost \$13.61 mileage only	5/5/17
5/19/17	COSENZA, DEVON	Capstone Conference NJCU Jersey City, NJ Est. Cost mileage	4/27/17
5/17/17	FRANKLIN, ROSEANN	United Way Workshop College of St. Elizabeth Morristown, NJ Est. Cost mileage	5/8/17
5/18/17	KNELER, ASHLIE	Risk Assessment of Violence Provided by ACAP Library Livingston, NJ Total Cost: \$15	5/10/17
5/24/17	KNELER, ASHLIE	Leadership Day Jefferson School Union, NJ Cost: Free	5/12/17
5/18/17	ORLANDO, YVONNE	Risk Assessment of Violence ACAP Library Livingston, NJ Cost \$15	5/10/17
5/24/17	ORLANDO, YVONNE	Leadership Day 9-11 at Jefferson School in Union \$0 cost.	5/12/17
6/23/17	PASCAL, GARY	Legal One Special Education Law - Year in Review Monroe, NJ Fee: \$150 + Est. Mileage: \$17.98	4/26/17
6/2/17	RITRIVI, NICHOLAS	Keeping our Children Safe at School West Windsor, NJ Cost \$99.00 + Est. Mileage \$31.00	4/24/17

2.	to pay bills and	neck register submitted b claims through April 30, inistration Office)							
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR
3.		ollowing District financial (On file in Administration	-	and subr	mission t	o the Ex	ecutive	County I	Business
	Board Secretar April 2017.	y's (A148) Report for the	Month ((s) of				ss Admi Secretar	nistrator / 'Y
	Treasurer's (A149) Report for the Month(s) of April 2017.							ss Admi Secretar	nistrator / 'y
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR
4.	Approve the Report of Transfers submitted by the Business Administrator/Board Secretary for April 2017 in the amount(s) of \$136,384.00. (On file in Administration Office)								
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR
5.	after reviewing our knowledge 6:20-2.10(b) an	I, that the Florham Park I the Business Administra no major account of fund that sufficient funds are of the school year.	tors/Boa d has be	ard Secre en over-	etary's fi	nancial r ed in viol	eport, to ation of	the bes	it of
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR
6.		review and acceptance tale" checks drawn on Th						ancellat	ion of
	Check#	<u>Date</u>	<u>Vendo</u>	<u>r</u>			Amou	nt	
	28085	1/29/16	NJAPS	SA			\$ 75	.00	
	28654	6/24/16	Wolker	nstein, C	aroline		\$ 442	.00	
	28691	6/29/16	Thoms	on West			\$ 387	.48	
	28752	7/27/16	Bruno,					.96	
	28789	7/28/16		omo, Cla	audia		\$1,768		
	28845	7/29/16	Pitney				\$1,139		
	28890	8/15/16	-	n Hardw	are		\$ 692		
	28904	8/15/16	NJDEF				\$ 425		
	29005	9/16/16	Cintas				\$ 471		
	Motion;	Second;	FC	YC	NR	SS	АТ	KH	LR

10.

Motion;

Second;

7. Whereas, the following Capital Projects have been completed and accounting for these Projects has been reviewed by the district external auditor; and Whereas, the Capital Projects contained funding provided by a previously approved withdrawal from the district's Capital Reserve: Now, Therefore Be It Resolved, that the remaining unexpended funding for said projects be returned to the district's capital reserve account in compliance with N.J.S.A. 18A:7G-15. **Project Description** State Project # Return to Capital Reserve RMS Gutters/Cornice 1530-030-14-G2FL \$66,013.48 RMS Windows/Doors 1530-030-14-G2FM \$21,833.00 \$87,846.48 Motion; Second; FC YC NR SS ΑT KΗ LR 8. Whereas, the New Jersey School Insurance Group (NJSIG) ERIC West Subfund has awarded the Florham Park School District a FY17 Safety Grant in the amount of \$10,200.00; and Whereas, the grant is designed to provide funding to address safety concerns and provide improvements to the safety and security of the Florham Park School District; Now, Therefore Be It Resolved, that the Florham Park School District submit the FY17 NJSIG Safety Grant Application for the following purpose: Materials/Installation of Key FOB Access Points at Brooklake School \$5,750.00 Materials and Services for the Adoption of ALICE Safety Program Training \$4,450.00 FC YC NR SS Motion; Second; ΑT KΗ LR 9. Approve, contracting with G/L Group, Inc. for the supply and installation of a new HVAC Unit at Briarwood School Main Office per proposal#EDS16-275, compliant with Cooperative Purchasing System Education Data Services Bid#6883 not to exceed \$10,060.00. Motion; Second; FC YC NR SS ΑT KΗ LR

Approve, contracting with Atkins and Nester, Inc. for the supply and installation of a new

commercial hot water heater at the Briarwood School per quote not to exceed \$4,851.80.

YC

NR

SS

ΑT

KΗ

LR

FC

FACILITIES

1. Approve the following facility requests:

	2016-2017 Facility Use-March Agenda								
74	Morris Magic Basketball Camp	RMS Gym	July-August 2017						
75	Hoop Heaven Basketball	RMS Gym	May 2017						
76	Work Family Connection-2nd Gr. Ceremony	BWD AP	June 2017						
77	Work Family Connection-Author's Night	BWD RM 10 & Art Room	May 2017						
78	Jerry Gibson Youth Theater	RMS (Various Rooms)	June-July 2017						

Motion; Second; FC YC NR SS AT KH LR

TRANSPORTATION

1. Approve the following field trips:

School	Staff Member	Date	Trip Location	Class/Group
BWD	Caponegro	5/25/17	Briarwood Elementary School Florham Park, NJ	3rd-5th Grade
RMS	Marchese	6/8/17	Liberty State Park Jersey City, NJ	7th Grade
BKL	Bernstein/Erickson	6/9/17	Benvenuti Ristorante East Hanover, NJ	Peer Leaders
BKL	Franklin	6/12/17	Florham Park Roller Rink Florham Park, NJ	5th Grade
RMS	Leone/Paulson	6/12/17	Brooklake Elementary School Florham Park, NJ	Select Choir & Jazz Band
BKL	Pompei	6/13/17	Hanover Lanes East Hanover, NJ	4th Grade
RMS	Stein	6/20/17	Florham Park Pool Florham Park, NJ	8th Grade
RMS	Christ	6/22/17	Briarwood Elementary School Florham Park, NJ	8th Grade

Motion; Second; FC YC NR SS AT KH LR

2. Approve the Reports of School Bus Emergency Drills, N.J.A.C. 6A:27-11.2. (On file in Administration Offices)

Motion; Second; FC YC NR SS AT KH LR

2017-2018 SCHOOL YEAR

ANNUAL ORGANIZATION

Upon recommendation of the Superintendent approve the following organizational items (#1 - 49) for the 2017-2018 fiscal year:

Resolution #1 Appointments

BE IT RESOLVED, that the Florham Park Board of Education approves the following appointments for the 2017-2018 School Year:

Business Administrator/Board Secretary (N.J.S.A. 18A:17-2, 17-5) John Csatlos Treasurer of School Monies (N.J.S.A. 18A: 17-31) Raymond Karaty Public Agency Compliance Officer (N.J.A.C. 17; 27-3.2) John Csatlos Qualified Purchasing Agent (P.L. 1999 c.440) John Csatlos Custodian of Records (N.J.S.A. 47; 1A- et seq.) John Csatlos Custodian of School Personnel Records (6A:32-7.3) Dr. Melissa Varley Integrated Pest Management Coordinator (N.J.A.C. 7:30-13.3) Philip Infantolino AHERA Coordinator (40 CFR-763) Philip Infantolino

Right to Know/Designated Persons

Office of Emergency Management Liaison

Indoor Air Quality Coordinator

Chemical Hygiene Officer (29 CFR 1910.1450)

Designated Person –Lead Paint

504 Compliance Officer (34 CFR 104.7(a))

Division of Child Protection and Permanence

District Anti-Bullying Coordinator

District Attendance Officers (N.J.S.A. 18A: 38-2)

District Affirmative Action Officers (N.J.A.C. 6A:7-1.5)

Building Affirmative Action Officers

Health Safety Designee (N.J.A.C. 6A:19-10.2(b))

NJSIG ERIC West Safety Committee

Homeless Liaison (34 CFR 104.7(a))

School Medical Inspector (N.J.S.A. 18A: 40-1)

Employee Health Benefits Broker of Record(18A-18A-5) Commercial/Workers' Compensation/Student Accident

Insurance Broker of Record(18A-18A-5)

Tax Shelter Annuity (403b/457b)(N.J.S.A. 18A:66-127)

Philip Infantolino

Philip Infantolino

Philip Infantolino

Philip Infantolino

Philip Infantolino

Gary Pascal

Gary Pascal

Cheryl Bernstein

Peter Christ, Steve Caponegro,

Sherri Glaab

Steve Caponegro

Peter Christ, Steve Caponegro,

Sherri Glaab

John Csatlos

John Csatlos, Phil Infantolino,

Melissa Varley, Steve

Caponegro Sherri Glaab

Richard C. Bezozo, MD

Brown & Brown Metro, LLC

Arthur J. Gallagher & Co.

AXA Equitable

Aspire Investment Group

Lincoln Financial Planning, LLC

Motion; Second; FC YC NR SS AT KH LR

Resolution #2

Designate External Auditor

BE IT RESOLVED, that the Florham Park Board of Education designates in compliance with 18A-18A-5, Lerch, Vinci & Higgins, Certified Public Accountants, 17-17 Route 208, Fair Lawn, New Jersey, as the District's External School Auditor, in accordance with N.J.S.A. 18A: 23-1, for 2017-2018 Fiscal Year at the fee of \$27,540.00, inclusive of the audit of Application for State School Aid, CAFR preparation and financial advisory services related to GASB 68 implementation. Standard billing rates proposed will apply for matters performed on behalf of the Board not covered by the engagement letter at a rate of \$150 - \$170/hr for partners.

Motion; Second; FC YC NR SS AT KH LR

Resolution #3

Designation of Attorney of Record

BE IT RESOLVED, that the Florham Park Board of Education designates in compliance with 18A-18A-5, Mr. Matthew Giacobbe of the firm of Cleary, Giacobbe, Alfieri & Jacobs, Matawan, New Jersey, as Attorney of Record for the Florham Park Public Schools, in accordance with N.J.S.A. 18A 23-1, for the 2017-2018 School Year, at a rate of \$150 per hour for attorneys/counsel and \$90 for paralegals, for all legal matters effective July 1, 2017 through June 30, 2018.

Designation of Continuing Disclosure Agent

BE IT RESOLVED, that the Florham Park Board of Education designates in compliance with 18A-18A-5, Phoenix Advisors, LLC as the Continuing Disclosure Agent and Independent Registered Municipal Advisor, in accordance with N.J.S.A. 18A: 23-1, for the 2017-2018 School Year, at a rate of \$850 All Inclusive Fee, effective July 1, 2017 through June 30, 2018.

Motion; Second; FC YC NR SS AT KH LR

Resolution #5

Designation of Official Newspaper

BE IT RESOLVED, that the Florham Park Board of Education designates the Morristown Daily Record as the official publication, in which all notices and advertisements for the Florham Park Board of Education be published, in accordance with N.J.S.A. 18A:14-19, 22-11, 39-3 and 10:4-8 including the calendar of meeting dates for the 2017-2018 School Year.

Motion; Second; FC YC NR SS AT KH LR

Resolution #6

Designation of Bank Depositories

BE IT RESOLVED, that the Florham Park Board of Education designates Valley National Bank as official depositories for the Florham Park Public Schools, in accordance with N.J.S.A. 17:9-9, 18A:17-34, 19-1 for the 2017-2018 School Year; and

BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary is authorized to invest the Board's funds consistent with statutes and regulations.

Motion; Second; FC YC NR SS AT KH LR

Resolution #7

Designation of Bond Counsel

BE IT RESOLVED, that the Florham Park Board of Education designates in compliance with N.J.S.A.18A-18A-5, Wilentz, Goldman & Spitzer as Bond Counsel, 90 Woodbridge Center Drive, Woodbridge, N.J., \$150 for attorneys and \$70 for paralegals in accordance with N.J.S.A. 18A: 23-1, for the 2017-2018 School Year.

Motion; Second; FC YC NR SS AT KH LR

Resolution #8

Designation of Architect of Record

BE IT RESOLVED, that the Florham Park Board of Education designates in compliance with N.J.S.A.18A-18A-5, LAN Associates as Architects of Record, 445 Godwin Avenue, Midland Park, N.J., in accordance with N.J.S.A. 18A: 23-1, for the 2017-2018 School Year at a rate of \$250/hr for Principals, \$150/hr for Senior Professionals and \$98/hr for Registered Professionals.

Accounts/Designation of Authorized Signatories

BE IT RESOLVED, that the Business Administrator/Board Secretary authorizes the following accounts with the required signatures of the Officers of the Board acting as depositors to be listed; and **BE IT FURTHER RESOLVED**, that the Business Administrator/Board Secretary is hereby authorized to issue and execute the required forms to maintain said accounts.

AccountSignatoriesTreasurer's AccountBoard President#41454820Business AdministratorTreasurer of School Monies

Payroll Account Treasurer of School Monies

#41454994

Payroll Agency Account Treasurer of School Monies
#41454936 Business Administrator
Board President

Ridgedale Student Activity Account Principal/Ridgedale Middle School

#30467454 Business Administrator or

Superintendent

Ridgedale Middle School Petty Cash Principal/Ridgedale Middle School

#41454901 Business Administrator or

Superintendent

Briarwood Student Activity Account Principal/Briarwood School

#30467489 Business Administrator or

Superintendent

Briarwood School Petty Cash Principal/Briarwood School #41454898 Business Administrator or

Superintendent

Brooklake Student Activity Account Principal Brooklake School #30467489 Business Administrator or

Superintendent

Brooklake School Petty Cash Principal/Brooklake School

#41454871 Business Administrator or

Superintendent

Unemployment Trust Account Board President #41454928 Business Administrator

Treasurer of School Monies

Business Office Petty Cash
#41454987

Business Administrator
Superintendent

Child Study Team Petty Cash Supervisor of Special Education

#41454979 Business Administrator or Superintendent

FSA Trust Account
#41132483
Business Administrator
Superintendent
Board President

Resolution #10 Petty Cash Funds

BE IT RESOLVED, that the Florham Park Board of Education establishes the following Petty Cash Accounts, rules for replenishment and regulations in accordance with N.J.A.C. 6:20-2.10 for the 2017-2018 Fiscal Year.

<u>Account</u>	<u>Amoui</u>	Amount Established					Maximum Expenditure			
Briarwood E		\$ 500.00					\$ 99.00			
Brooklake E		\$ 500.00					\$ 99.00			
Ridgedale Middle School			\$ 500.00				\$ 99.00			
Office of Special Services			\$ 500.00				\$ 99.00			
Business Office			\$ 1,0	00.00				\$149.00		
Motion;	Second;	FC	YC	NR	SS	AT	KH	LR		

Resolution #11

President's Facsimile Signature

BE IT RESOLVED, that the Florham Park Board of Education authorizes the use of the President's and Treasurer's Facsimile Signature on warrants, with the exception of Social Security Payments, for the 2017-2018 School Year, as well as approve the following required documents:

Policies and Procedures Handbook

Administrative Rules and Regulations

Mandated and Permitted Pupil Records N.J.A.C. 6:3-6.3

Special Education By-Laws/Policies

Student Code of Conduct - K-2, 3-5, 6-8

Program Evaluation

Five-Year Curriculum Plan Revision Cycle

Bloodborne Pathogens Plan

Law Enforcement and Educators Agreement

Three-Year Asbestos Re-inspection Plan (AHERA)

Three-Year Maintenance Plan (M1 & M2 Forms)

Chemical Hygiene Plan

Health and Safety Program Manual

District Emergency Plans

Authorized List of Textbooks N.J.A.C. 6:8-3.5

Technology Plan

New Teacher Induction/Mentor Plan

Standard Operating Procedures

Motion; Second; FC YC NR SS AT KH LR

Resolution #12

Establish Use of Facility Rates

BE IT RESOLVED, that the Florham Park Board of Education establish the following Facility Use rates for the 2017-2018 Fiscal Year.

Monday – Saturday							\$54.00/hour		
Sunday						\$72.0	0/hour		
Motion;	Second;	FC	YC	NR	SS	AT	KH	LR	

Internal Controls Resolution #13 **BE IT RESOLVED**, that the Florham Park Board of Education approves the Business Office Internal Controls document for the 2017-2018 School Year. (On file in Administration Office) YC NR LR Motion: Second: ΑТ KΗ **Curriculum Guides** Resolution #14 BE IT RESOLVED, that the Florham Park Board of Education approves the 2017-2018 Long Range Curriculum program for the Florham Park Public Schools. FC YC NR SS ΑT KΗ LR Motion; Second; Resolution #15 **District Evaluation Model** BE IT RESOLVED, that the Florham Park Board of Education approves the district evaluation model Danielson for teachers and Stronge for Administrators for the 2017-2018 School Year. FC YC NR SS LR Motion; Second; AΤ KH **Related Services Providers** Resolution #16 BE IT RESOLVED, that the Florham Park Board of Education approves contracting with the following Related Service(s), Professional Development Service(s) and Educational Evaluation Service(s) providers for the Periods of the ESY 2016 and 2017-2018 School Year: Essex Regional ESC (Nursing, Ch. 192/193, IDEA and CST) Union County ESC State of NJ / Commission for the Blind **Hunterdon County ESC** Morris Union Jointure Commission Children Specialized Hospital ESC of Morris County (Purchasing, Environmental Health) Morristown Memorial Hospital Jammin' Jenn Music Therapy Dale Jacobs MD Brian Fennelly, MD J. Moreno MD Psychological and Educational Monica Palestis, J.D. Consulting, LLC Dr. Mark Faber Dr. Vanna Amorapanth Walter Molofsky MD Marilyn Kubecheck, MD PG Chambers Cerebral Palsy of North Jersey Pediatric Therapy & Yoga Of Morris, LLC **Jumpstart Therapeutics** WhiteHall Associates The Wright Choice Summit Oaks Hospital University Medical Center at Princeton Maxim Healthcare Services Douglass Developmental Disabilities Epic Health Services, Inc. Center

Summit Speech
AJL Physical and Occupational Therapy
Liberty Healthcare Services
Delta-T Group

Emerald Health Care Services

Motion; Second; FC YC NR SS AT KH LR

David J. Gallina, M.D., P.A.

Lori Adams, CI CT

Bayada Home Health Care, Inc.

St. Clare's Hospital Behavioral Health

Maintenance Contracts

BE IT RESOLVED, that the Florham Park Board approves the following Routine and Required Maintenance Contracts with applicable rates for the 2017-2018 School Year:

HVAC Maintenance HVAC Maintenance

Air Group (\$225/1st hr., \$170/hr +40%markup) DA-LOR Service Co., Inc. (\$93.00/hr +20%markup)

PO Box 216 PO Box 2067

Florham Park, NJ Morristown, NJ 07962

Elevator Maintenance Generator Maintenance

Jersey Elevator \$3,984.00/yr. R&J Control \$3,540.00/yr.

75 Manchester Avenue 59 Harding Avenue

Keyport, NJ Dover, NJ

Indoor/Outdoor IPM Services Security Monitoring Services

Stank Environmental, LLC \$5,508.00/yr. Knox Security Services \$1,575.00/yr.

32 Lorenzo Court 5 Laurel Drive Matawan, NJ Flanders, NJ

HVAC Controls Maintenance Fire/Sprinkler/Extinguisher Maintenance

Automated Logic \$7,878.00/yr. Protective Measures Security and Fire \$5,350.00/yr.

100 Delawanna Ave. Suite 400 305 Palmer Road Clifton, NJ Denville, NJ

Waste Management Phone System Maintenance

N. Tassielli Disposal, Inc. \$9,500.00/yr. Ayta Business Communications \$9,000.00/yr.

311 West Main St. 604 Tabor Road

Rockaway, NJ 07866 Morris Plains, NJ 07950

Motion; Second; FC YC NR SS AT KH LR

Resolution #18 List of Substitutes

BE IT RESOLVED, that the Florham Park Board of Education approves the following substitutes for the 2017-2018 School Year:

Teachers/Staff Assistants	Teachers/Staff Assistants (Cont.)	Nurses	Custodians	Bus Drivers		
Ahearn, Carmela	Marum, Scott	Bierly, Suzanne	Alcuri, Anthony	Alessio, Karen		
Alfaro, Rita	Mc Intyre, Mary	Foster, Rebecca	Berkenkamp, Peter	Haynes, Steve		
Allocca, Saverio	Middleton, Michelle	Glen, Patricia	Daughtery, Raymond	Lynch, Richard		
Arroyo, Lisa	Nelson, Deanna	Schubert, Heather	Duffy, Robert	Tierney, Tom		
Bowden, Patricia	Pereira, Odete	Takla, Nicole	Freeman, Thomas			
Braden, Susan	Perez-Mastroddi, Kim	Zuckerman, Linda	Gallagher, Thomas			
Chang, Anna	Preblick, Patricia		LaValle, Joseph			
Chauvette, Alexander	Reimers, Mari					
Ciasullo, Claudia	Rockoff, Steven					
D'Aloia, Nicole	Shivitez, Michael					
Daniels, Desiree	Soden, Jillian					
Dolce, Amy	Standard, Karen					
Driscoll, Amy	Treiber, Sharon					
Dwyer, Shiela	Viegas, MIchele					
Fattah, Sally	Wecht, Patricia					

Teachers/Staff Assistants	Teachers/Staff Assistants (Cont.)	Nurses	Custodians	Bus Drivers
Gavin, Joanne	Winters, John			
Gregory, Mary	Zaug, Leanne			
John, Stephanie	Zaug, Lynne			
Kurzer, Marilyn				

Motion; Second; FC YC NR SS AT KH LR

Resolution #19

District Long Range Facility Plan

BE IT RESOLVED, that the Florham Park Board of Education approves the current Long Range Facility Plan (FY06 – FY10) on file, and review for the 2017-2018 School Year, pending anticipated program revisions by the State of New Jersey Department of Education N.J.S.A. 18A:7G-4.

Motion; Second; FC YC NR SS AT KH LR

Resolution #20

Participation in Organizations

BE IT RESOLVED, that the Florham Park Board of Education approves participation for the 2017-2018 School Year with the following organizations:

Adult School of The Chathams/Madison/Florham Park Madison YMCA/Project Community Pride Morris County Media Services Center Morris Museum

Motion; Second; FC YC NR SS AT KH LR

Resolution #21

Joint Transportation Services

BE IT RESOLVED, that the Florham Park Board of Education approves renewing joint transportation contracts with the following service providers for the school year(s) ESY17 and SY18 N.J.A.C. 27A-9.16.

Essex County Educational Services Commission Educational Services Commission of Morris County Morris Union Jointure Commission Hanover Park Regional School District Madison Public School District

Motion; Second; FC YC NR SS AT KH LR

Resolution #22

Board Policies and Job Descriptions

BE IT RESOLVED, that the Florham Park Board of Education approves all existing Board by-laws, policies, and regulations; and

BE IT FURTHER RESOLVED, that the Florham Park Board of Education approves the District's Job Descriptions.

Resolution #23 **Bid/Quote Thresholds** BE IT RESOLVED, that the Florham Park Board of Education set the following bid/guote thresholds, applicable with the appointment of a Qualified Purchasing Agent for the 2017-2018 School Year Bid Threshold \$40.000.00 Quote Threshold(15%) \$ 6,000.00 FC YC NR SS Motion; Second; ΑT KΗ LR Resolution #24 **State Agency Contracts** BE IT RESOLVED, that the Florham Park Board of Education approves the School Business Administrator to procure contracts for goods and services through various State Agencies in accordance with N.J.S.A. 18A:18A-10. FC YC NR SS ΑT KΗ LR Motion; Second; Resolution #25 **Minimum Chart of Accounts** BE IT RESOLVED, that the Florham Park Board of Education authorizes the School Business Administrator to maintain and report the financial status of the school district using the minimum chart of accounts set forth in N.J.A.C. 6:20-2A (m) for the 2017-2018 School Year. FC YC NR LR Motion; Second; SS ΑТ KΗ Resolution #26 **Payment of Bills** BE IT RESOLVED, that the Florham Park Board of Education authorizes and approves the Business Administrator to pay bills and claims during the period between Board Meetings for the 2017-2018 School Year. Motion; Second; FC YC NR SS AΤ KΗ LR Resolution #27 Code of Ethics BE IT RESOLVED, that the Florham Park Board of Education adopts the New Jersey School Boards Association Code of Ethics for the 2017-2018 School Year. FC YC NR SS ΑT KΗ LR Motion; Second; Resolution #28 **Designation of School Physician** BE IT RESOLVED, that the Florham Park Board of Education approves contracting with Care Station

Medical Group and Dr. Richard C. Bezozo, MD as school physician for the 2017-2018 School Year in an amount not to exceed \$18,000.00.

Executive Session Minutes

WHEREAS, NJSA 10:4-14 of the Open Public Meetings Act requires the disclosure of executive minutes once actions are publicly acted upon; and

WHEREAS, the Florham Park Board of Education has reviewed prior year's executive minutes.

THEREFORE BE IT RESOLVED, that the Florham Park Board of Education approves the nondisclosure of the minutes of the previous executive session meetings.

Motion; Second; FC YC NR SS AT KH LR

Resolution #30

Establish Substitute Rates of Pay

BE IT RESOLVED, that the Florham Park Board of Education establishes the following substitute rates of pay for the 2017-2018 Fiscal Year.

Bus Driver\$25.00/hrSecretary\$95.00/dayCustodian\$15.00/hrStaff Assistant\$95.00/day

ESY Substitute \$18.00/hr Teacher

\$95.00/day

Nurse \$200.00/day

Motion; Second; FC YC NR SS AT KH LR

Resolution #31 Health Benefits Renewals

BE IT RESOLVED, the Florham Park Board of Education contract with the following health benefits providers for benefits coverage prescribed and agreed upon with various bargaining units at the following rates for 2017-2018 Fiscal Year:

Bollinger Prescription S-\$218.50, 2A-\$437.02, F-\$546.26 and PC-\$323.39

Delta Dental Dental 1P-\$46.77, 2P-\$91.21 and 3P-\$154.31

State Health Benefits Medical Current 2017 rates + 8.64% 2018(SEHBP negotiated)

Motion; Second; FC YC NR SS AT KH LR

Resolution #32

Distribution of Wages - Direct Deposit

BE IT RESOLVED, the Florham Park Board of Education authorizes, 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, stipend, etc.) shall be directly deposited into the banking institution(s) of their choice; and

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

Establish Tuition Rates

BE IT RESOLVED, the Florham Park Board of Education approve the following tuition rates as calculated by the State of NJ Department of Education, contained in the April 24, 2017 adopted budget for the 2017-2018 School Year.

Pre K/K	\$16,272
Grades 1 – 5	\$15,552
Grades 6 – 8	\$16,571
Pre K (Special Education)	\$19,843
LLD	\$45,706

Motion; Second; FC YC NR SS AT KH LR

Resolution #34

Establish Subscription Busing Rates

BE IT RESOLVED, the Florham Park Board of Education approve the following subscription busing rates for the 2017-2018 School Year.

 Child 1
 \$425/year

 Child 2
 \$425/year

 Child 3+
 \$1,000/family

Motion; Second; FC YC NR SS AT KH LR

Resolution #35

Establish Milk Program Rates

BE IT RESOLVED, the Florham Park Board of Education approve the following school milk program rates \$47.00/child/year for the 2017-2018 School Year.

Motion; Second; FC YC NR SS AT KH LR

Resolution #36

Purchasing Participation and Membership

BE IT RESOLVED, the Florham Park Board of Education approve participation in and/or renewing membership in the following purchasing cooperatives, alliances and agencies for the 2017-2018 School Year to maximize efficiencies of bidding and procurement of services and supplies in compliance with Accountability Regulations.

Essex County Regional Educational Services Commission

The Educational Services Commission of NJ

Morris County Educational Services Commission

Hunterdon County Educational Services Commission

State of New Jersey Department of Treasury – NJ State Contract Program

Alliance for Competitive Energy Services(ACES)

Alliance for Competitive Telecommunications(ACT)

Morris Union Jointure Commission(MUJC)

Section 125 Cafeteria Plan, FSA Plan and COBRA

BE IT RESOLVED, the Florham Park Board of Education approve renewal of a Section 125 Cafeteria Plan and FSA and that for 2017-2018 Fiscal Year the proper officers of the District are hereby authorized and directed to execute and deliver to

the Administrator of the Plan, one or more counterparts of the Plan including Premium Conversion and Flexible Spending – Medical and Dependent Care.

39; and

FURTHERMORE, BE IT RESOLVED, that the FSA portion of the cafeteria plan will have a plan year beginning September 1, 2017– August 31, 2018. Resolve that the District will allow eligible employees to make an annual election of up to the IRS limitation of contributions of \$2,550 for allowable medical expenses and \$5,000 for allowable dependent care expenses.

FURTHERMORE, BE IT RESOLVED, that TASC, will provide Third Party Administrative services regarding the Flexible Spending Account Plan and COBRA at a cost not to exceed \$2,296.00 for FY 2018.

Motion; Second; FC YC NR SS AT KH LR

Resolution #38

2017/2018 Tax Certification and Payment Schedules

BE IT RESOLVED, that the Florham Park Board of Education approves the following Annual Certification of Taxes for the 2017-2018 Fiscal Year with payment schedule N.J.S.A. 18A:13-23:

ANNUAL CERTIFICATION OF TAXES JULY 1, 2017 TO JUNE 30, 2018

<u>Month</u>	<u>General Fu</u>	<u>ındTax Lev</u>	<u>'Y</u>	Debt Se	rvice Ta	x Levy		<u>Total</u>
Tax Levy								
JULY	\$ 491,48	5.92		\$ 1,043,4	456.00			\$ 1,534,941.92
AUGUST	\$ 1,534,94	1.92						\$ 1,534,941.92
SEPTEMBER	\$ 1,534,94	1.92						\$ 1,534,941.92
OCTOBER	\$ 1,534,94	1.92						\$ 1,534,941.92
NOVEMBER	\$ 1,534,94	1.92						\$ 1,534,941.92
DECEMBER	\$ 1,534,94	1.92						\$ 1,534,941.92
JANUARY	\$ 1,534,94	1.92						\$ 1,534,941.92
FEBRUARY	\$ 1,534,94	1.92						\$ 1,534,941.92
MARCH	\$ 1,534,94	1.92						\$ 1,534,941.92
APRIL	\$ 1,534,94	1.92						\$ 1,534,941.92
MAY	\$ 1,534,94	1.92						\$ 1,534,941.92
JUNE	<u>\$ 1,534,94</u>	1.88						\$ 1,534,941.88
Total:	\$17,375,84	47.00		\$1,0	43,456.0	00		\$18,419,303.00
Motion;	Second;	FC	YC	NR	SS	AT	KH	LR

Resolution #39

E-Rate Consultant Services

Agreement with	(ED , that the Florham Pa the Educational Consor for the period FY18 at a r	tium For	Telecor	mmunica	ations Sa	vings fo	r USAC	E-Rate
Motion; Resolution #40	Second; <u>)</u>	FC	YC	NR	SS Fixed	AT Assets	KH Consul	LR tant Services
Agreement with	(ED , that the Florham Pa AM Consultants, Inc. fo , 2017 at a cost of \$875.	r the ma			•		_	•
Motion;	Second;	FC	YC	NR	SS	AT	KH	LR
Resolution #41	<u>l</u>					Memor	andum	of Agreement
BE IT RESOLVED , that the Florham Park Board of Education approves the Annual Review and Revisions of Agreement (Article 16) between Education and Law enforcement officials.								
Motion;	Second;	FC	YC	NR	SS	AT	KH	LR
Resolution #42	<u>2</u>					Policy	Service	s
BE IT RESOLVED , that the Florham Park Board of Education approves renewing the Service Agreement with Strauss Esmay for the 2017-2018 School Year at a cost not to exceed \$4,090.00.								rvice Agreement
Motion;	Second;	FC	YC	NR	SS	AT	KH	LR
Resolution #43	<u>3</u>			Distr	ict Softv	vare Ma	intenan	ce Services
BE IT RESOLVED , that the Florham Park Board of Education approves renewing, in compliance with N.J.S.A.18A-18A-5(19) the following Maintenance Service Agreement(s) for proprietary software for the 2017/18 fiscal year;								
Frontline Technologies (Applitrack, AESOP, IEP Direct and OASYS) \$32,153.63 Systems 3000 (Accounting, Payroll, Payroll Portal and Human Resources) \$21,133.00 PowerSchool Group, LLC \$14,553.60 SchoolDude \$3,208.79							3.00 3.60	
Motion;	Second;	FC	YC	NR	SS	AT	KH	LR
Resolution #44	<u> </u>					Bus Ro	outes	
BE IT RESOLVED , that the Florham Park Board of Education approve the use of district vehicles, bus drivers, and bus aides during the ESY 17 period and summer for the purpose of routes for Special Education students, Borough Summer Camps and other fee based applications.								
Motion;	Second;	FC	YC	NR	SS	AT	KH	LR
Resolution #45 Bargaining Units								
DE IT DEGG: \	JEB (1 (1) El 1 E							,

BE IT RESOLVED, that the Florham Park Board of Education recognize the following bargaining units and contractual agreements:

Florham Park Education Association (to expire June 30, 2018) Florham Park Administrator Association (to expire June 30, 2019)

Motion; Second; FC YC NR SS AT KH LR
Resolution #46 Approved Vendors/Bids

BE IT RESOLVED, that the Florham Park Board of Education approve purchasing goods and services in accordance with N.J.S.A. 18A:18A-11, from any/all vendors awarded contracts through public bidding as a member of the following Cooperative Purchasing Systems;

Cooperative Purchasing System

The ESC of NJ(formerly Middlesex Regional ESC) Morris County ESC(Educational Data Services Inc.)

Hunterdon County ESC

uon, Secona,

Vendor List/Bids

(On file in Administration Office) (On file in Administration Office) (On file in Administration Office) (On file in Administration Office)

Motion; Second; FC YC NR SS AT KH LR

K. OLD BUSINESS/NEW BUSINESS:

L. CORRESPONDENCE/COMMUNICATIONS:

M. PUBLIC COMMENT-OPEN:

N. ADJOURNMENT

Move to adjourn the meeting at ____p.m.