FLORHAM PARK BOARD OF EDUCATION

Public Work Session March 18, 2019
Board Conference Room
67-71 Ridgedale Avenue

AGENDA

(Formal action may be taken)

Public Work Session - 5:30pm

<u>Mission Statement</u>: The Florham Park Schools are committed to the achievement of individual academic excellence through high quality teaching, learning and community involvement. This 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 Student Learning 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).

2018-2019 Board Goals

- To fortify and strengthen the unification of the Board team with a focus on governance.
- Monitor the effectiveness of all of our instructional programs, including but not limited to Special Education, based on student achievement data.
- Ensure that all funds are used in an effective and efficient manner to achieve the Board and District goals and meet the long-range facilities and curricular needs.
- Support effective and transparent communication with the community to develop an engaged, connected community, and a growing environment of local organizations and businesses.

2018-2019 District Goals

- Increase achievement of all students in the district including those who are not meeting grade-level benchmarks. (Supports Strategic Plan Goal 1)
- Continue to provide for the emotional well being and support for our students.
 (Supports Strategic Plan Goal 1)
- To assist in developing an engaged and connected environment within the community.
 (Supports Strategic Plan Goal 4)
- To create a learning environment that maximizes student access to 21st Century Tools. (Supports Strategic Plan Goal 3)

A. CALL TO ORDER:

B. ROLL CALL:

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

C. FLAG SALUTE:

D. 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.

E. WORK SESSION UPDATES

- 1st Grade Field Trip to Genius Gems Feedback from Kathleen Keenan
- National Geographic Geography Bee Update
- BASF Chemistry Challenge Update
- March 15, 2019 In-service Day
- Data Conferences
- Do the Math Intervention Program by Marilyn Burns Update
- ELA Update

F. PUBLIC COMMENT-AGENDA ITEMS

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

G. CURRICULUM

Motion;

Upon recommendation of the Superintendent, move to:

Second;

1.	Be It Resolve bullying report.	ed, that the board acc	epts and	d appro	ved the	Superir	ntendent	's curre	nt to date
	Motion;	Second;	FC	YC	LR	SS	KH	AT	NR
2.	Creative Curric	ed, that the board acc culum for Preschool, 4th culum for Preschool, 6th	Edition			•		•	

FC

YC

LR

SS

KΗ

ΑT

NR

3.	Be It Resolved Task Force.	d, that the board accepts	and app	proved th	ne Future	e Ready	Schools	Vision ((FRSV)
	Motion;	Second;	FC	YC	LR	SS	KH	AT	NR
н. <u>О</u>	D BUSINESS/N	EW BUSINESS:							
•	2019/2020 Ter	ntative Budget -							
	Resolutions -	<u>Finance</u>							
1. F	Y20 TENTATIVE	BUDGET-TRAVEL ANI	D RELA	TED EX	PENSE	REIMBL	JRSEME	NTS	
that th	e board of educa	at in accordance with Boat ation shall establish in the such travel and expense	e annual	school b	oudget a	maximu	ım expei	nditure a	
Count	y of Morris, New	E IT RESOLVED, that the Jersey hereby established the Ement maximum for the 2	es the so	chool dis	trict trave	el			on, in the
		OLVED, that the School mum amount is not exceed		s Admin	istrator s	hall trac	k and re	cord the	se costs
	Motion;	Second;	FC	YC	LR	SS	KH	AT	NR
2. FY	20 TENTATIVE I	BUDGET-CAPITAL RES	SERVE A	ACCOU	NT WITH	IDRAWA	AL		
and re	quests approval	at the Florham Park Boar for a Capital Reserve wit re of the following approv	thdrawa	I in the a					
•	 #1530-030-19-1000 Replace Telecommunications Ridgedale MS #1530-015-19-2000 Playground Expansion Briarwood School #1530-030-19-2000 Partial Locker Replacement Ridgedale MS #1530-020-19-1000 Replace Telecommunications Brooklake School #1530-020-19-1000 Replace Telecommunications Briarwood School \$20,000.00 \$20,000.00 							0 0 0	
	Motion;	Second;	FC	YC	LR	SS	KH	AT	NR
3. FY	20 TENTATIVE I	BUDGET- EMERGENCY	RESE	RVE AC	COUNT	WITHDE	RAWAL		
and re	quests approval	at the Florham Park Boar for an Emergency Reser e local share of the follow	rve withou	drawal in	the amo	ount of \$			
• #1530-015-19-3000 Security Entrance Briarwood School						\$250,000.00			
	Motion;	Second;	FC	YC	LR	SS	KH	АТ	NR

4. FY20 TENTATIVE BUDGET-CAPITAL PROJECTS

BE IT RESOLVED, that the Board of Education approves the following capital projects for the 2019-2020 school year;

•	 #1530-030-19-2000 Partial Locker Replacement Ridgedale MS #1530-020-19-1000 Replace Telecommunications Brooklake School 							\$40,000.00 \$50,000.00 \$40,000.00 \$20,000.00 \$20,000.00		
#1530-015-19-3000 Security Entrance Briarwood School						\$2	250,000	.00		
	Motion;	Second;	FC	YC	LR	SS	KH	АТ	NR	

5. FY20 TENTATIVE BUDGET - ADJUSTMENT FOR ENROLLMENT

BE IT RESOLVED, that the Florham Park Board of Education includes in the tentative 2019-2020 budget the adjustment for increases in enrollment in the amount of \$171,721.00. The additional funds are included in the base budget and will be used to pay for the additional increases in instructional staff, support staff, supplies and materials.

Motion; Second; FC YC LR SS KH AT NR

6. FY20 TENTATIVE 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 \$27,500.00 School Physician \$ 21,500.00 Financial/Other Advisory \$17,000.00: 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 2019-2020 school year.

Motion: Second: FC YC LR SS KH AT NR

7. FY20 TENTATIVE BUDGET-TAXING AUTHORITY

BE IT RESOLVED, the district use its taxing authority for the 2019-2020 school year totaling \$18,695,5111.00 and calculated as follows:

2% increase over prior year adjusted levy	\$369,483.00
Automatic Enrolment Adjustment	<u>\$171,721.00</u>
Total Increase	\$541,204.00
Prior Year Levy	<u>\$18,154,307.00</u>
Total FY19 General Fund Tax Levy	<u>\$18,695,511.00</u>

Motion; Second; FC YC LR SS KH AT NR

8. TENTATIVE 2019-2020 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 tentative budget be approved for the 2019-2020 school year using the 2019-2020 State Aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

Expenditures	General Fund \$20,218,694.00	Special Revenue \$239,000.00	<u>Debt Service</u> \$1,044,016.00	<u>Total</u> \$21,501,710.00
Less: Revenue Taxes to	\$ 1,523,183.00	\$239,000.00	\$0.00	<u>\$ 1,762,183.00</u>
Be Raised	<u>\$18,695,511.00</u>	\$0	<u>\$1,044,016.00</u>	\$19,739,527.00
And,				

BE IT FURTHER RESOLVED, that a public hearing be held at the Regular Public Meeting of the Board of Education on Monday, April 29, 2019 at 7:00pm at the Ridgedale Middle School Auditorium for the purpose of conducting a public hearing on the budget for the 2019–2020 School Year.

Motion; Second; FC YC LR SS KH AT NR

I. CORRESPONDENCE/COMMUNICATIONS:

J. PUBLIC COMMENT-OPEN:

K. <u>ADJOURNMENT</u>

Move to adjourn the meeting at ____p.m.