FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, June 29, 2020
Board Conference Room
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> 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).

2019-2020 Board Goals

- 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.
- Support the development/implementation of the district's Social-Emotional Learning initiative.
- Recognize the accomplishments of staff and students.

2019-2020 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. Cali (Yvonne) | | |
| Ms. Crimi (Fabienne) | | |
| Mr. Perillo (Brian) | | |
| Ms. Rozek(Linda) | | |
| Ms. Heinold (Kristina) | | |
| Ms. Thomas (Alita) | | |
| Mr. Ritrivi (Nicholas) | | |

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.

D. RECONVENE PUBLIC SESSION

| Motion by | to adjourn the Executive Session for the | purposes | of negotiations, |
|---|--|----------|------------------|
| legal issues, personnel issues and reco | nvene 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. SUPERINTENDENT'S REPORT

- Current Enrollment 1000
- HIB Report
- Drill Report
- Summer Assignments/Fall Material List
- National Geography Bee Winners
- Gr.8 Graduation Reminder
- Association Meeting (Fall Re-Entry Discussions)
- Re-Entry Plan Fall 2020
- Referendum Communication Update
- Congratulations on your retirement!
 - Janice Vitiello, BKL Special Education Teacher
 - Terry Norton, RMS Secretary
 - Cheryl Bernstein, BKL Counselor
 - Peter Christ, RMS Principal
- CarePlus School Based Services 2020/21
- Congratulations Vin Putignano The Council for Exceptional Children Presenter
- Year in Review
- Gratitude & Appreciation FPEA, FPAA, BOE, Students, Families, PTA, Ed. Foundation

H. <u>PUBLIC COMMENT-OPEN:</u> (Petitioners who have requested to speak during the public comment portion of the meeting will be allotted three (3) minutes. All agenda and non agenda items are allowed)

I. COMMITTEE REPORTS

Policy-

Personnel-

Finance/Facility-

Transportation -

H.P.R.H.S Articulation-

Teacher Administrator Board-

Project Community Pride-

Borough Liaison-

J. RESOLUTIONS

POLICY

| U | lpon recommend | lation of the | Superintend | lent, move t | to: |
|---|----------------|---------------|-------------|--------------|-----|
|---|----------------|---------------|-------------|--------------|-----|

| 1. | Approve the | e minutes of the May 2 | 26, 2020 Re | gular Bo | ard Mee | ting. | | | |
|----------|---|---|--|--|-------------------------------------|-----------------------------------|---------------------------|---|--------------------------|
| | Motion; | Second; | YC | FC | BP | LR | KH | AT | NR |
| 2. | Approve the | e minutes of the May 2 | 26, 2020 Re | egular Bo | ard Mee | ting Exe | cutive S | ession. | |
| | Motion; | Second; | YC | FC | BP | LR | KH | AT | NR |
| 3. | Approve the | e minutes of the June | 22, 2020 Cı | urriculum | Work S | ession N | leeting. | | |
| | Motion; | Second; | YC | FC | BP | LR | KH | AT | NR |
| 4. | | ved, that the board ac ort. (On file in Adminis | • | • • | the Supe | erintende | ent's cur | rent to d | late |
| | Motion; | Second; | YC | FC | BP | LR | KH | AT | NR |
| 5. | | - Person Graduation C e(s) of Thursday, July Guidelines. | • | _ | | | | - | - |
| | Motion; | Second; | YC | FC | BP | LR | KH | AT | NR |
| | | | | | | | | | |
| 6. | Approve the | e following events/fund | draisers for | the 2019 | -2020 so | chool yea | ar; | | |
| 6. | Ever | e following events/fund | School | Organiz | zation/S | | nber | | ates |
| 6. | Ever Face Masks | nt/Fundraiser | School RMS | Organiz Student Co | zation/S ouncil | taff Mer | nber 6 | /1/20-6/2 | 2/20 |
| 6. | Ever | | School | Organiz | zation/S | | nber | | |
| 6. 7. | Ever Face Masks Motion; | nt/Fundraiser | School RMS SCHOOL Secur | Organiz Student Co FC | zation/S ouncil BP | taff Mer | nber 6 KH | /1/20-6/2 AT | 2/20 NR |
| | Ever Face Masks Motion; | Second; e submission of the So | School RMS SCHOOL Secur | Organiz Student Co FC | zation/S ouncil BP | taff Mer | nber 6 KH | /1/20-6/2 AT | 2/20 NR |
| | Ever Face Masks Motion; Approve the school year. Motion; Approve the | Second; e submission of the So | School RMS YC chool Securition Office) YC | Organiz Student Co FC ity Drill S | zation/S ouncil BP tatemen | LR t of Assu | Mber 6 KH urance fo | AT or 2019-: | 2/20 NR 2020 NR |
| 7. | Ever Face Masks Motion; Approve the school year. Motion; Approve the | Second; e submission of the So (On file in Administra Second; e School District and S | School RMS YC chool Securition Office) YC | Organiz Student Co FC ity Drill S | zation/S ouncil BP tatemen | LR t of Assu | Mber 6 KH urance fo | AT or 2019-: | 2/20 NR 2020 NR |
| 7. 8. | Ever Face Masks Motion; Approve the school year. Motion; Approve the (On file in A | Second; e submission of the So (On file in Administration) Second; e School District and Second | School RMS S YC chool Securition Office) YC School HIB G | Organiz Student Co FC ity Drill S FC Grades R | zation/S ouncil BP tatemen BP | LR t of Assu LR r 2019-2 | KH urance for KH | AT or 2019-: AT AT ool year | 2/20 NR 2020 NR |

A. Appointments/Resignations/Retirements/RIFS

| Code | Name | Action | Loc | Position/UPC | FTE | Degree/ | Salary | GAAP Code | Eff. | Term. |
|------|-----------------|-------------|------|----------------------------------|-----|---------|------------|----------------|--------|---------|
| | | | | | | Step | | | | |
| | | | | Summer Counselor up to 50 hours/ | | | | | | |
| В | Crumm, Anna | Appoint | RMS | SSP.001.GUI.01 | 1 | MA / 4 | \$43.81/hr | 11-000-218-104 | 7/1/20 | 8/30/20 |
| | | Rescind | | | | | | | | |
| D | Csatlos, Emily | Appointment | DIST | Summer Custodian | | | \$10.30/HR | 11-000-262-100 | 7/7/20 | 8/14/20 |
| | | Rescind | | | | | | | | |
| D | Csatlos, George | Appointment | DIST | Summer Custodian | | | \$10.30/HR | 11-000-262-100 | 7/7/20 | 8/14/20 |
| | | Rescind | | | | | | | | |
| D | Csatlos, John | Appointment | DIST | Summer Custodian | | | \$10.30/HR | 11-000-262-100 | 7/7/20 | 8/14/20 |

| Code | Name | Action | Loc | Position/UPC | FTE | Degree/ Step | Salary | GAAP Code | Eff. | Term. |
|------|----------------------|-------------|------|-----------------------------------|------|-----------------|-------------|----------------|--------|---------|
| | | | | Summer Counselor up to 50 hours/ | | | | | | |
| В | D'Aries, Eria | Appoint | BWD | SSP.001.GUI.02 | 1 | MA / 6 | \$45.54/hr | 11-000-218-104 | 7/1/20 | 8/30/20 |
| | | Rescind | | | | | | | | |
| D | Duggan, Chris | Appointment | DIST | Summer Custodian | | | \$10.30/HR | 11-000-262-100 | 7/7/20 | 8/14/20 |
| | | | | Summer Counselor up to 50 hours/ | | | | | | |
| В | Ford, Karen | Appoint | BKL | SSP.001.GUI.03 | 1 | MA / 16 | \$56.72/hr | 11-000-218-104 | 7/6/20 | 8/6/20 |
| | | Rescind | | | | | | | | |
| D | Haynes, Kayla | Appointment | DIST | Summer Custodian | | | \$10.30/HR | 11-000-262-100 | 7/7/20 | 8/14/20 |
| | | Rescind | | | | | | | | |
| В | Hegarty, Brooke | Appointment | BKL | Teacher / SED.001.RRM.13 | 1 | MA / 2 | \$60,835.00 | 11-213-10-101 | 9/1/20 | 6/30/21 |
| | | Rescind | | | | | | | | |
| D | Janicelli, John | Appointment | DIST | Summer Custodian | | | \$10.30/HR | 11-000-262-100 | 7/7/20 | 8/14/20 |
| В | Kuzemczak, Donna | Appointment | DIST | Affirmative Action Officer | | MA+30/12 | \$53.08/hr | 11-213-100-101 | 7/1/20 | 6/30/21 |
| | | | | Interim Supervisor of | | | | | | |
| Α | O'Connor, Christy | Appointment | RMS | Curriculum/IIP.001.SUP.02 | 1.00 | \$166.67 | Per Day | 11-000-221-104 | 7/1/20 | 8/31/20 |
| В | O'Neil, Heather | Appointment | DIST | Behavior Analyst / SED.001.ABA.01 | 1.0 | MA /3 | \$61,335.00 | 11-000-216-100 | 9/1/20 | 6/30/21 |
| В | Perruso, Christopher | Appointment | RMS | Dean of Students | | | \$5,000.00 | | 9/1/19 | 6/30/20 |
| | | Rescind | | | | | | | | |
| D | Pizzano, Matthew | Appointment | DIST | Summer Custodian | | | \$10.30/HR | 11-000-262-100 | 7/7/20 | 8/14/20 |
| | | Rescind | | | | | | | | |
| D | Saavedra, Salvador | Appointment | DIST | Summer Custodian | | | \$10.30/HR | 11-000-262-100 | 7/7/20 | 8/14/20 |
| | | Rescind | | | | | | | | |
| D | Thomas, David | Appointment | DIST | Summer Custodian | | | \$10.30/HR | 11-000-262-100 | 7/7/20 | 8/14/20 |
| | | Rescind | | | | | | | | |
| D | Zipeto, Cristiano | Appointment | DIST | Summer Custodian | | | \$10.30/HR | 11-000-262-100 | 7/7/20 | 8/14/20 |

B. College Student Placements:

| Code | Name | Action | Loc | Position/UPC | FTE | Degree/ | Salary | GAAP Code | Eff. | Term. |
|------|---------------------|------------------|-----|------------------------------|-----|---------|--------|-----------|--------|---------|
| | | | | | | Step | | | | ı |
| F | Strathern, Samantha | Student Teaching | BKL | Drew University: Art (Russo) | | · | | | 9/1/20 | 5/31/21 |

C. Revisions:

| Code | Name | Action | Loc | Position/UPC | FTE | Degree/ Step | Salary | GAAP Code | Eff. | Term. |
|------|----------------------|-------------------|------|------------------------------------|------|-----------------|--------------|----------------|---------|---------|
| | | | | Exec. Asst. to the Superintendent/ | | Step | | | | |
| С | Bilis, Fallon | Revise Salary | | GAP.999.SEC.01 | 1.00 | | \$68,760.72 | 11-000-230-105 | 7/1/20 | 6/30/21 |
| | | | | Exec. Asst. to the BA/ | | | | | | |
| С | Capriglione, Rosalia | Revise Salary | DIST | CAP.999.SEC.02 | 1.00 | | \$67,757.48 | 11-000-251-105 | 7/1/20 | 6/30/21 |
| В | Gatti, Jessica | Revise Salary | BWD | Teacher/REG.001.K25.09 | 1.00 | BA+30/6 | \$60,960.00 | 11-120-100-101 | 9/1/20 | |
| С | Guerin, Linda | Revise Salary | DIST | Accounts Payable/CAP.999.SEC.03 | 1.00 | | \$67,757.48 | 11-000-251-105 | 7/1/20 | 6/30/21 |
| | | | | Supervisor of | | | | | | |
| С | Infantolino, Philip | Revise Salary | DIST | B&G/OMP.999.SBG.01 | 1.00 | | \$113,119.69 | 11-000-261-100 | 7/1/20 | 6/30/21 |
| С | Saysay, Bien | Revise Salary | DIST | Payroll//CAP.999.SEC.04 | 1.00 | | \$66,829.42 | 11-000-251-105 | 7/1/20 | 6/30/21 |
| | | | | Technology | | | | | | |
| С | Stiles, James | Revise Salary | DIST | Coordinator/IMP.001.TEK.01 | 1.00 | | \$91,20630 | 11-000-252-100 | 7/1/20 | 6/30/21 |
| Α | Steffner, Nicholas | Revise Start Date | RMS | Principal / SAP.001.PRI.03 | 1.00 | | \$125,000.00 | 11-000-240-103 | 7/13/20 | 6/30/21 |

Motion; Second; YC FC BP LR KH AT NR

- **2. Approve** the submission of the following FY21 merit goals for Mr. John Csatlos, School Business Administrator. (On file in Administration Offices)
 - Quantitative Goal #1 Referendum Capital Project Financial Management of Year one Projects for Briarwood. Base budget \$1,880,000. Post Design phase, bid and/or Procure vendors Awarding all Year One projects. Award contracts within budget and manage project contingency through project meetings

and value engineering to limit change orders in numbers and value not to exceed 10% for 2.0% merit; not to exceed 7% for 3.33% merit.

- Quantitative Goal #2 Referendum Capital Project Financial Management of Year one Projects for Brooklake. Base budget \$5,925,000. Post Design phase, bid and/or Procure vendors Awarding all Year One projects. Award contracts within budget and manage project contingency through project meetings and value engineering to limit change orders in numbers and value not to exceed 10% for 2.0% merit; not to exceed 7% for 3.33% merit.
- Quantitative Goal #3 Referendum Capital Project Financial Management of Year one Projects for ridgedale. Base budget \$550,000. Post Design phase, bid and/or Procure vendors Awarding all Year One projects. Award contracts within budget and manage project contingency through project meetings and value engineering to limit change orders in numbers and value not to exceed 10% for 2.0% merit; not to exceed 7% for 3.33% merit.
- a. Qualitative Goal #1 Following Completion of the FY20 Merit Goal, commence stakeholders meeting reviewing Solar Energy analysis and recommendations by LGEA for Briarwood. Produce a strategic plan to introduce a sustainable Energy product (i.e. Roof Top Solar Panels) that will reduce the district's use of fossil fuels and reduce the carbon footprint of Florham Park Public Schools. Furthermore, apply any excess SRECs towards the upcoming replacement of HVAC units at Briarwood.
- b. Qualitative Goal #2 Following Completion of the FY20 Merit Goal, commence stakeholders meeting reviewing Solar Energy analysis and recommendations by LGEA for Brooklake. Produce a strategic plan to introduce a sustainable Energy product (i.e. Roof Top Solar Panels) that will reduce the district's use of fossil fuels and reduce the carbon footprint of Florham Park Public Schools. Furthermore, apply any excess SRECs towards the upcoming replacement of HVAC units at Briarwood or budgetary offset of energy for Brooklake.

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

- **3. Approve** the submission of the following FY21 merit goals for Dr. Steven Caponegro, Chief School Administrator. (On file in Administration Offices)
 - Quantitative Goal #1 Safety and Security: In order to ensure the effective implementation of safety and security, the Superintendent will facilitate a minimum of (3) three meetings with the Chief of Police or designee and a minimum of (3) three meetings with the district's resource officers to research and identify best practices, applicable procedures and policies, and generate an internal confidential standard operating procedure that will enhance district safety and security measures. Tier 1 6 meetings 3.33% Tier 2 4 meetings 2.22% Tier 3 2 meetings 1.11%
 - Quantitative Goal #2 Opportunities to expand and increase Informational Technology "IT" security awareness for staff by providing 5 training sessions over the course of the year (every other month) and creating a security awareness training library for staff reference. Tier 1 5 trainings 3.3% Tier 2 3 trainings = 2.22% Tier 3 1 trainings = 1.11%
 - Quantitative Goal #3 To foster leadership and build camaraderie amongst principals. 1. Design and facilitate a Professional Learning Community through a book study format 2. Assign and read two books: Leading Well; Building Schoolwide Excellence in Reading and Writing by Lucy Calkins Engaging Children; Igniting a Drive for Deeper Learning k-8 by Ellin Oliver Keene 3. Facilitate book study discussion groups for each book. 4. Write a reflection on one of the books via survey. Tier 1 2 Books 3.3% Tier 2 1 Book 1.65%
 - Qualitative Goal #1 The superintendent will meet with four experienced superintendents with a focus on K-8 leaders, at minimum of two times/year, to learn about best practices in leadership and operating procedures for the purpose of professional growth and development. Tier 1- 8 meetings 2.5% Tier 2 4 meetings 1.25%
 - Qualitative Goal #2 To create a standards operating procedure (SOP) for the following administrative meeting agendas to categorize and specifically address the criteria of the New Jersey Quality Single

| | | Accountability Personnel. | ty Continu | um (QSAC) | : Instruction & l | Program | ming, Fis | cal, Gove | ernance, O | peration | ıs, |
|----|------------------|---------------------------|--|---|--|-------------------|-----------|----------------------|-------------------------|---|--------------------------------|
| | | Motion; | Seco | ond; | BP | FC | YC | LR | KH | AT | NR |
| 4. | | | | | fied staff assig Administration | | | s and oth | her comp | ensatio | n for the |
| | | Motion; | Seco | ond; | BP | FC | YC | LR | KH | AT | NR |
| 5. | | | | | ndent of School | | | | | | ancies |
| | | Motion; | Seco | ond; | BP | FC | YC | LR | KH | AT | NR |
| | CURR | ICULUM | | | | | | | | | |
| | Upon i | recommenda | ition of t | ne Superin | tendent, mov | e to: | | | | | |
| | FINAN | <u>CE</u> | | - | | | | | | | |
| | 1. | Profession | al Develo | opment/Tra | vel: | | | | | | |
| | | The Florhan | n Park Bo ravel exp | enditures b | cation is requir y district emplo | | | | | | |
| | | necessary a board memb | ind fiscall per's' curi eration of | y prudent; (ent respons | nm Park Board 2) directly rela sibilities; (3) cr n Park School | ted and itical to | within th | ne scope uctional | e of the di needs of | strict er and fur n N.J.S | mployee or thers the .A. |
| | Dat | | Name | | | to Admii | | | | Appr | dmin. oval Date |
| | 6/25/2 | | | | sponsive Approac | | | | | | 19/20 |
| | 6/25/2 | | | | sponsive Approac | | | | | | 19/20 |
| | 6/25/2 6/25/2 | | | | sponsive Approac | | | | | | /19/20 /19/20 |
| | 6/25/2 | | | | sponsive Approac sponsive Approac | | | | | | 19/20 |
| | 6/25/2 | | | | sponsive Approac | | | | | | 19/20 |
| | 0/20/2 | Motion; | Seco | | YC | FC | BP | LR | KH | <u>,, </u> | NR |
| | 2. | Approve the | e check r and claim | egister subr s through W tion Office) | mitted by the E lay 31, 2020 ir YC | Susiness | s Adminis | strator/B | oard Sec | retary | NR |
| | 3. | | | - | nancial reports | | bmission | to the E | Executive | County | / Business |
| | | Board Secre May 2020. | etary's (A | 148) Report | t for the Month | (s) of | | | Busine Board | | ninistrator / |
| | | | | | | | | | Dou. a | 000.00 | ai y |
| | | Treasurer's May 2020. | (A149) R | eport for the | e Month(s) of | | | | Busine | | ninistrator / |

| | Title 1 A Title 2A Title 3 Title 4 IDEA Basic Preschool | | \$ 11,933 \$ 1,766(Co \$ 3,769 \$234,653 \$ 9,077 | nsortium | \$193 Through \$154 | Hanove | \$345 er Park R \$279 | HSD | | |
|-----------|---|---|---|---------------------------------------|--------------------------------|--------------------------------------|-----------------------------------|---------------------------------|-----------------|--|
| | Title 2A Title 3 Title 4 | | \$ 1,766(Co \$ 3,769 | nsortium | Through | Hanove | er Park R | HSD | | |
| | Title 2A Title 3 Title 4 | | \$ 1,766(Co | nsortium | Through | Hanove | er Park R | HSD | | |
| | Title 2A | | | nsortium | | Hanove | | HSD | | |
| | | | \$ 11.933 | | \$193 | | \$345 | | | |
| | 1 1110 1 1 | | Ψ 17,302 | | | | ψυ,υυ ι | | | |
| | ESEA | | \$ 14,502 | | | | \$8,531 | | | |
| | FOFA | Florha | am Park PS | Holy | Family | Magio | c Kingdoi | m | | |
| 8. | Approve subr | mission of the fol | lowing Fiscal Y | 'ear 2021 | Entitlen | nent Gra | ints: | | | |
| | Motion; | Second; | BP | FC | YC | LR | KH | AT | NR | |
| | authorizes the applicable law | FORE, BE IT R district's Schoors and regulation | Business Adm s, specifically (| ninistrator Capital Re | to make eserve (N | this tra Not to ex | nsfer cor ceed) \$4 | nsistent 100,000 | with all .00 | |
| | | ne Florham Park s available for su | | | determi | ned that | approxir | mately | | |
| | 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 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 b board resolution, and | | | | | | | | | |
| | | permit a Board | | . , , | | | | • | | |
| 7. | | IJSA 18A:7F-41, | | | | | | | | |
| J. | | 019 Annual Aud Second; | | | | | KH | AT | NR | |
| 6. | Motion; | Second; submission of the | YC | FC | BP entation | LR of Corre | KH | AT tion Pla | NR n related | |
| 5. | after reviewing knowledge no 6:20-2.10(b) a the remainder | VED, that the FI g the Business A major account o and that sufficien of the school ye | dministrators/E of fund has bee t funds are ava ar. | soard Sec n over-ex ilable to n | retary's pended neet the | financia in violati District's | I report, to ion of N. s financia | o the bo J.A.C. al obliga | est of our | |
| _ | Motion; | Second; | YC | FC | BP | LR | KH | AT | NR | |
| _ | | | | | | nistratior | , | | | |

| 9. | | ollowing purchases for that ata Services, Inc. Coope | | • | | e ESC of | f Morris | County | |
|-----|--|---|---|--|--|------------------------------------|-----------------------------------|--------------------------|------|
| | Cascade So School Spee Henry Sche Staples \$97 Longstreth S Kurtz Bros. Lakeshore S Becker Sche Super Dupe | America Schoo Blick / Passo Nasco United | ason \$2, can Pape I Health Art \$3,40 n Sports Education Supply Good St | er Towel \$820.43 03.50 \$458.73 on \$160 \$17.00 | Interstate Music \$33.74 Music in Motion \$46.90 Medco Supply \$389.11 National Art \$142.50 R&R Trophy \$16.40 Pioneer Mfg. \$42.95 Eric Armin, Inc. \$140.41 | | | | |
| | Motion; | Second; | BP | FC | YC | LR | KH | NR | |
| 10. | | urchase of an LP199 Sk ly NJ lowest responsive 19 Grant. | | | | | | | |
| | Motion; | Second; | BP | FC | YC | LR | KH | AT | NR |
| 11. | | r. John Csatlos, School I nasing Agent (QPA) certi | | s Adminis | strator/B | oard Se | cretary p | ossesse | es a |
| | 52:34-7, and N | e State Treasurer, in cor .J.S.A. 18A:18A-3 (b), had Purchasing Agent , fror | as increa | ased the | bid thre | shold an | nount for | rschool | |
| | NOW, THEREI N.J.S.A. 18A:1 \$44,000 for the Purchasing Ag purchases that | 34-5.4, 6 d further in full ac | establish authoriz cordance | es and s zes Mr. J e with N. | sets the block of the leading to the leading the leading to the leading to the leading to the leading to the leading the leading to the leadi | oid thres itlos, the 8A:18A- | hold am Qualifie 3 (a), for | ount of ed r those | |
| | Motion; | Second; | BP | FC | YC | LR | KH | АТ | NR |
| 12. | Approve the a | cceptance of the followir | ng Florha | am Park | Education | on Found | dation G | rants: | |
| | | he grant | | tion was | submitte | ed by Mr | . Michae | el Leone. | |

approximately \$930. The grant application was submitted by Ms. Jayme Russo.

FC

YC

LR

KΗ

ΑT

NR

ΒP

Second;

Motion;

| 13. | Approve the following change order on State Project#1530-020-19-2000/Local Project Contract#8/8A Replace Building Ceilings and Lighting at Brooklake Elementary School; | | | | | | | | | | |
|-----|---|--|----|----|-------|------------------------|----|-------------------------------|------|--|--|
| | Change order#8/8A-003 Remove Steel Beam - \$2,200.00 Change order#8/8A-004 Not Used Change order#8/8A-005 Not Used Change order#8/8A-006 Structural Repair Framing - \$3,680.00 Change order#8/8A-007 Demolition of Flooring/Concrete Pad - \$5,280.00 Change order#8/8A-008 Removal of Original Spline Ceiling(4)- \$4,280.00 | | | | | | | | | | |
| | Motion; | Second; | YC | FC | BP | LR | KH | AT | NR | | |
| 14. | Approve the following change order on State Project#1530-015-19-4000/Local Project Contract#1 Partial Roof Replacement at Briarwood Elementary School; | | | | | | | | | | |
| | Change order#1-002 Plywood Walls - 1,893.76 Change order#1-003 Canopy Rejected Change order#1-004 Roof Angles - \$2,250.00 | | | | | | | | | | |
| | Motion; | Second; | BP | FC | YC | LR | KH | AT | NR | | |
| 15. | Approve the following change order on State Project#1530-015-19-4000/Local Project Contract#2 Renovation of Computer Labs to General Classrooms at Briarwood Elementary School; • Change order#2-001 Construction of Soffits - \$6,688.00 | | | | | | | | | | |
| | Motion; | Second; | YC | FC | BP | LR | KH | AT | NR | | |
| 16. | Approve the following Florham Park PTA School Grants: | | | | | | | | | | |
| • | Brooklake School - Three Water Filling Stations and Partial Funding of a School Mural Briarwood School - School Mural(s) Ridgedale School - Digital Camera(s) and Accessories | | | | | | | | | | |
| | Motion; | Second; | BP | FC | YC | LR | KH | AT | NR | | |
| 17. | Approve Care Plus Clinical Interventions as a related service provider for the 2020-2021 SY at a contractual cost of \$110,000.00. | | | | | | | | | | |
| | Motion; | Second; | BP | FC | YC | LR | KH | AT | NR | | |
| 18. | Approve the following Out of District Placement: | | | | | | | | | | |
| | 2021-002 2021-003 2021-004 | ESC of Morris County Newmark PG Chambers | | | ESY20 | ESY20 SY21 /SY21 | | \$ 4,20 \$59,42 \$81,91 | 3.40 | | |
| | Motion; | Second; | BP | FC | YC | LR | KH | AT | NR | | |

| 19. | Approve that the Florham Park Board of Education accept the proposal of Kelly Services (Insight) for "Substitute Staffing Services and Paraprofessional Placement Services" and authorize the Business Administrator to execute a contract with Insight for the period July 1, 2020 through June 30, 2021. | | | | | | | | | | | | | |
|---------------|---|--|--------|---|--------------------------------|----|----|----|----|-----|-----------------------------------|----|--|--|
| | Motion; | | Second | ; | | BP | FC | YC | LR | KH | AT | NR | | |
| 20. | Whereas , the district through AG sought proposals for the all lines of property, casualty and workers compensation insurance and , | | | | | | | | | and | | | | |
| | Whereas, the district has analyzed the proposals received and determined that the proposal of the New Jersey School Insurance Group/Educational Risk & Insurance Consortium - West to be the lowest responsive proposal, | | | | | | | | | | | | | |
| | Therefore, Be it Resolved that the Florham Park Board of Education approve the renewal of an agreement with New Jersey School Insurance Group/Educational Risk & Insurance Consortium-West for the 2020-21 school year at a package premium cost of \$261,603.00. | | | | | | | | | | | | | |
| Motion; | | Second | ; | | ВР | FC | YC | LR | KH | AT | NR | | | |
| 21. | Approve the following change order on State Project#1530-020-19-2000/Local Project #12 Replace Classroom ACM Flooring with VCT Flooring at BrooklakeElementary School; | | | | | | | | | | | | | |
| | Change Order#12-002 Room#22 ACM Removal & VCT Replacement - \$10,300.00 Change Order#12-003 Room#7 & 8 ACM removal - \$1,385.00 | | | | | | | | | | | | | |
| Motion; | | Second | , | | BP | FC | YC | LR | KH | AT | NR | | | |
| <u>FACILI</u> | <u>TIES</u> | | | | | | | | | | | | | |
| 1. | Approve the submission of the 2019-2020 Lead Testing Statement of Assurance. | | | | | | | | | | | | | |
| | https://drive.google.com/file/d/1-8f6x6D3TpQRDD87iQcFrU19f5vbttgk/view?usp=sharing | | | | | | | | | |) | | | |
| 2. | Approve the following facility requests: | | | | | | | | | | | | | |
| | | Organization Therefore Gibson Theatre | | | Location RMS Front Lawn | | | | | | Date July 23-July 25, 2020 | | | |
| ŀ | - | n I neatre | | | Lawn | | | | | | | | | |
| | Motion; | | Second | , | | BP | FC | YC | LR | KH | ΑT | NR | | |

TRANSPORTATION

1. Approve the following route for the period ESY20:

Route PG Chambers School In District

Motion; Second; YC FC BP LR KH AT NR

- K. OLD BUSINESS/NEW BUSINESS:
- L. CORRESPONDENCE/COMMUNICATIONS:
- M. ADJOURNMENT

Move to adjourn the meeting at ____p.m.