FLORHAM PARK BOARD OF EDUCATION

Public Work Session October 19, 2020 Board Conference Room 67-71 Ridgedale Avenue

MINUTES

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).

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
Mr. Perillo (Brian)	X	
Ms. Crimi (Fabienne)	X	
Ms. Cali (Yvonne)	X	
Ms. Rozek(Linda)	X	
Ms. Heinold (Kristina)	X	
Mr. Ritrivi (Nicholas)	X	

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.

Mr. Ritrivi announced that this past week he received the resignation of Ms. Thomas. Mr. Ritrivi provided a few words and recognized Dr. Caponegro and Ms. Thomas to comment. Dr.Caponegro thanked Ms. Thomas for her years of service. Especially her work on policies dealing with student allergies and students with special needs. Ms. Thomas provided information on her resignation. Ms. Thomas thanked her fellow Board members, the district administration, staff and the community for electing her and supporting her during her tenure. Ms. Thomas endorsed Ms. Heinold for re-election and the election of Ms. Sabatos.

E. WORK SESSION UPDATES: Dr. O'Connor and Mr. Silkensen reported on the following:

- October inservice
- Renzulli Learning & Gifted and Talented
- Preliminary student data update
- Title I, II, III, and VI grants and non-public requirements.
- Evaluations- observations and portfolios

F. <u>PUBLIC COMMENT-OPEN:</u> This portion of the meeting is open to any individuals for the purpose of addressing resolutions on this agenda or matters that they find is important to the Board of Education,

and is governed by Board Policy 0167. Prior to making a comment, members of the public are required to state their names, addresses and subject matter of the comment. Comments are limited to three minutes per person. No participant may speak more than once on the same topic until all others who wish to speak on the topic have been heard. Comments made by members of the public **may or may not** be responded to by the Board. Any response that is provided will be made at the end of the public comment period, after all comments have been heard.

The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Students and employees have specific legal rights afforded by the laws of New Jersey. Therefore, comments regarding specific students and employees will not be responded to by the Board. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

There were no public comments at this time.

G. CURRICULUM:

H. OLD BUSINESS/NEW BUSINESS: Mr. Ritiriv stated that the board was desirous to fill the Vice President vacancy for the remainder of the calendar year until the new Board is organized in January. Ms. Heinold made a nomination of Ms. Linda Rozek. The nomination received a second from Ms. Crimi. There were no further nominations.

Approve the nomination of Ms. Linda Rozek Vice President for the remainder of the calendar year 2020.

Motion: KH Second: FC 6 yes, 0 no.

I. <u>CORRESPONDENCE/COMMUNICATIONS:</u> Dr. Caponegro informed everyone of the district's first positive Covid-19 case. Dr. Caponegro outlined the district protocol for contract tracing and reporting. Dr. Caponegor thanked everyone for their previous planning and communication efforts in this matter.

J. ADJOURNMENT

Ms. Heinold motioned to adjourn the public work session meeting at 6:31 p.m. The motion received a second from Ms. Cali and was passed by unanimous vote.

Respectfully submitted,

John Csatlos

Business Administrator/Board Secretary