

FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, April 24, 2023

Ridgedale Middle School

Ridgedale Auditorium

71 Ridgedale Ave

AGENDA

(Formal action will be taken on the following)

Executive Session 6:30pm

Public Session 7:00pm

Mission Statement: 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.

Assistance for persons with disabilities 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. Anello (Christina)		
Mr. Miscia (John)		
Ms. Cali (John)		
Mr. Priore (Michael)		
Ms. Sabatos (Stacey)		
Ms. Heinold (Kristina)		
Mr. Perillo (Brian)		

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of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.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 reconvene 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 Morristown Daily Record and the Madison-Florham Park Eagle. 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:

1. Current Enrollment - 982
2. Drill Report
3. Suspension Report
4. April Recognition - World Autism Awareness Month
5. Referendum/Facilities Update(s)
 - a. Year 4 Referendum Projects - BWD Ceiling & Lighting, and BWD Window Replacement
6. District Happenings/Communication
 - a. Last Day of School / Gr.8 Graduation (6/20/23)
 - b. NJDOH Division of Mosquito Control and Tick Safety
 - c. Articulation Meeting - Mayor/CSA (4/6/23)
 - d. Take Your Child To Work Day (4/27/23)
 - e. NJSLA Spring Testing
 - f. Kindergarten Registration 2023/24
7. Florham Park Education Foundation Spring 2023 Grants - Thank you!
8. 2023/24 Budget Presentation

H. PUBLIC COMMENT-OPEN:

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 the 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.

I. COMMITTEE REPORTS

Policy/Personnel

Curriculum

Finance/Facility/Transportation

H.P.R.H.S Articulation

Teacher Administrator Board

J. RESOLUTIONS**POLICY****Upon recommendation of the Superintendent, move to:**

1. **Approve** the minutes of the March 20, 2023 Regular Board Meeting.

Motion; Second; CA JM YC MP SS KH BP

2. **Approve** the minutes of the March 20, 2023 Regular Board Meeting Executive Session.

Motion; Second; CA JM YC MP SS KH BP

3. **Be It Resolved**, that the board accepts and approves the Superintendent's current to date bullying report. *(On file in Administration Office)*

Motion; Second; CA JM YC MP SS KH BP

4. **Be It Resolved**, that the board affirms the Superintendent's (March 17, 2023) to date bullying report, *second notice. (On file in Administration Office)*

Motion; Second; CA JM YC MP SS KH BP

5. **Approve** the following events/fundraisers for the 2022-2023 school year;
(subject to changes pending circumstances and adjustments to local, state, federal health guidance)

Event/Fundraiser	School	Organization/Staff Member	Dates
Garden Club Plant Sale	BKL	Brooklake Garden Club/ K. Williver	5/04, 5/11, 5/18 & 5/25
Childhood Cancer Awareness Day	BKL, RMS	PTA V. Huang	4/10/23 - 5/04/23

Motion; Second; CA JM YC MP SS KH BP

6. **Approve** the first reading of the following policies and regulations;

P 0144	Board Member Orientation and Training (Revised)
P 2520	Instructional Supplies (M) (Revised)
P 3217	Use of Corporal Punishment (Revised)
P 4217	Use of Corporal Punishment (New)
P 5305	Health Services Personnel (M) (Revised)
P 5308	Student Health Records (M) (Revised)
R 5308	Student Health Records (M) (Revised)
P 5310	Health Services (M) (Revised)
R 5310	Health Services (M) (Revised)
P 6112	Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
R 6115.01	Federal Awards/Funds Internal Controls – Allowability of Costs (M) (New)
P 6115.04	Federal Funds – Duplication of Benefits (M) (New)
P 6311	Contracts for Goods or Services Funded by Federal Grants (M) (Revised)
P 7440	School District Security (M) (Revised)
P 9100	Public Relations (Abolished)

P 9140 Citizens Advisory Committees (Revised)
R 9140 Citizens Advisory Committee (M) (Abolished)

Motion; Second; CA JM YC MP SS KH BP

7. **Approve** the second reading of the following policies and regulations;

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Motion; Second; CA JM YC MP SS KH BP

8. **Approve** the following non-resident faculty's child(ren) (Contract Agreement Article XIX - Miscellaneous, letter G) to attend the Florham Park School District for the 2023-2024 school year.

Farrah Rella - 3rd, Christe Volpe - KF

Motion; Second; CA JM YC MP SS KH BP

PERSONNEL

1. **Upon recommendation of the Superintendent, move to approve the following Personnel Items:**

A. Additional Compensation:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Compensation	GAAP Code	Eff.	Term.
B	Ford, Alecia	Additional Compensation	BWD	SED.001.IPS.02		Per Contract 2.75*\$31.78/hr.	\$87.40	11-105-100-101	3/06/23	3/17/23
C	Korab, Kelly	Additional Compensation	BKL	SED.999.CLA.26		Per Contract 12.6*\$24.03/hr.	\$302.78	11-204-100-106	3/24/23	3/31/23
C	Korab, Kelly	Additional Compensation - Article IX	BKL	SED.999.CLA.26		Per Contract 6*\$50.00/daily	\$300.00	11-204-100-106	3/24/23	3/31/23

B. Appointments/Resignations/Retirements/RIFS:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
B	Chapin, Susan	Retirement	BWD	REG.001.TPE.03	1.0	MA/22	\$99,960.00	11-120-100-101	7/01/23	
D	Duggan, Christopher	Appointment	DIST	Summer Custodian			\$12.93/HR	11-000-262-100	6/26/23	8/31/23
D	Haynes, Shawn	Appointment	DIST	Summer Custodian			\$12.93/HR	11-000-262-100	6/26/23	8/31/23
D	Jorgensen, Van	Appointment	DIST	Summer Custodian			\$12.93/HR	11-000-262-100	6/26/23	8/31/23
D	Karpinski, Edward	Appointment	DIST	Summer Custodian			\$12.93/HR	11-000-262-100	6/26/23	8/31/23
D	Massarano, John	Appointment	DIST	Summer Custodian			\$12.93/HR	11-000-262-100	6/26/23	8/31/23
D	Perillo, Christopher	Appointment	DIST	Summer Custodian			\$12.93/HR	11-000-262-100	6/26/23	8/31/23
D	Pizzano, Brett	Appointment	DIST	Summer Custodian			\$12.93/HR	11-000-262-100	6/26/23	8/31/23
D	Pizzano, Matthew	Appointment	DIST	Summer Custodian			\$12.93/HR	11-000-262-100	6/26/23	8/31/23

C. College Student Placements/Internships:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
F	Manning, Terry	Clinical	DIST	Montclair State University					9/01/22	6/30/24

		Experience		(Dr. Caponegro Mentor)						
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D. Athletics/Co-Curricular Appointments/Revisions:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
E	Davis, Jackie	Appointment	BKL	Drama Club	55hrs.	\$37/hr	\$2,035.00	11-403-100-101	09/01/22	6/30/23
E	Frishberg, Rachel	Appointment	BKL	Drama Club	55hrs.	\$37/hr	\$2,035.00	11-403-100-101	09/01/22	6/30/23
E	George, Lyndsay	Appointment	RMS	Team Leader- (6th replacement)	14.7hrs.	\$37/hr	\$544.00	11-401-100-101	04/03/23	6/30/23
E	Powers, Maribeth	Substitute	RMS	Door monitor at athletic events (1.5 hrs each event)	3hrs.	\$37/hr	\$111.00	11-402-100-101	3/07/23	3/08/23

E. Leave of Absence:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
B	Calafati, Christine	Leave of Absence (Unpaid)	BWD	SED.001.BSI.01	1	BA/Step 12	\$67,295.00	11-230-100-101	4/06/23	
C	Clar, Ted	Leave of Absence (Paid)	BWD	Sr. Custodian/ OMP.999.CUS.06	1	Step 12	\$73,140.00	11-000-262-100	4/25/23	8/25/23
B	Sagan, Jenna	Leave of Absence (Unpaid)	RMS	REG.001.TSS.02	1	MA/Step 2	\$63,065.00	11-130-100-101	3/14/23	
B	Volpe, Christe	Leave of Absence (Unpaid)	BKL	SED.001.RRM.08	1	MA/Step 22	\$99,460.00	11-213-100-101	4/18/23	4/21/23

F. Revisions:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
B	Russo, Jayme	Maternity	RMS	Teacher/REG.001.SCI.02	1	MA+30/10	\$74,105.00	11-130-100-101	09/01/22	03/31/23

G. Transfers;

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.

Motion; Second; CA JM YC MP SS KH BP

- Approve** the following positions for speech language pathologists (for up to two staff members, anticipated 60 hours total maximum) to conduct evaluations and write evaluation reports as per N.J.A.C. Regulations.

Motion; Second; CA JM YC MP SS KH BP

CURRICULUM

- Motion; Second; CA JM YC MP SS KH BP

FINANCE

- 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 are 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	Employee Full Name	Notes to Administrator	Administrator Approval Date
3/14/2023	Blair, Kristen	Classroom Management Course, in-district - \$0	March 14, 2023
3/16/2023	MANGER, DANIELLE	Leadership, In district - \$0	March 14, 2023
3/21/2023	RUSSO, RICHARD	Vex Robotics Training, In-district (\$0)	March 20, 2023
3/27/2023	CALAFATI, CHRISTINE	Synergy Intervention Articulation - Fairfield, NJ - \$0	March 27, 2023
3/27/2023	HAUSMAN-DENICOLA, MAGGI	Synergy Intervention Training, Fairfield, NJ - \$0	March 28, 2023
3/28/2023	Perez-Garrity, Kathleen	Executive Function Mastery Course: EBS In-district - \$357.37	March 27, 2023
3/28/2023	CRUMM, ANNA	HIB County Meeting, Morris Plains, NJ - \$0	March 24, 2023
3/29/2023	SCOTT, PAIGE	FTF Consulting, Virtual - \$0	March 27, 2023
3/30/2023 - 3/31/2023	O'Neil, Heather	Verbal Behavior Conference - virtual - \$350	March 27, 2023
4/17/2023	KORAB, KELLY	Conquer Mathematics Training, Pompton Plains, NJ - \$170	April 6, 2023
4/17/2023	DIAZ, RAQUEL	Conquer Mathematics Training, Pompton Plains, NJ - \$170	March 14, 2023
4/17/2023	KALUZAVICH, DAVID	Conquer Mathematics Training, Pompton Plains, NJ - \$170	March 14, 2023
4/17/2023	LAZORKO, MARIA	Conquer Mathematics Training, Pompton Plains, NJ - \$170	March 14, 2023
4/18/2023	Bregman, Lisa	Conquer Mathematics Training, Pompton Plains, NJ - \$170	March 12, 2023
4/18/2023	KUZEMCZAK, DONNA	Conquer Mathematics Training, Pompton Plains, NJ - \$170	March 12, 2023
4/18/2023	PERLEE, MARISSA	Conquer Mathematics Training, Pompton Plains, NJ - \$170	March 12, 2023
4/18/2023	Spagnuolo, Amanda	Conquer Mathematics Training, Pompton Plains, NJ - \$170	March 12, 2023
4/19/2023	SCOTT, PAIGE	FTF Consulting, Virtual - \$0	March 27, 2023
4/20/2023	SCOTT, PAIGE	FTF Consulting, Virtual - \$0	March 27, 2023

4/20/2023	ENDERLE, GINA	Leadership, In district - \$0	March 12, 2023
4/20/2023	PERLEE, MARISSA	Leadership, In district - \$0	March 12, 2023
4/21/2023	SCOTT, PAIGE	FTF Consulting, Virtual - \$0	March 27, 2023
4/21/2023	CRUMM, ANNA	NJSCA School Counseling Conference, Union, NJ - \$35	March 24, 2023
4/24/2023	MUNZER, JENNIFER	FTF Consulting, Virtual - \$0	April 2, 2023
4/26/2023	SCOTT, PAIGE	I&RS In-District - \$0	March 14, 2023
4/26/2023	CRUMM, ANNA	Suicide Prevention Training Cost, Morris Plains, NJ - \$0	March 24, 2023
4/27/2023	Lenox, Brendan	Society for Yad Vashem PD, Morristown, NJ - \$0	March 22, 2023
4/27/2023 - 4/28/2023	CICARELLI, GINA	Motor Issues in Autism, Virtual - \$0	March 14, 2023
4/27/2023- 4/28/2023	DeFilippo, Samantha	Motor Issues in Autism, Virtual - \$369	March 14, 2023
4/28/2023	RINALDI, KATHERINE	Aide Support in IEPs; New Providence, NJ \$90	March 27, 2023
4/4/2023	SCOTT, PAIGE	FTF Consulting, Virtual - \$0	March 27, 2023
4/4/2023	Monka, RACHEL	Wilson Practicum Observation, Virtual - \$2,950	March 27, 2023
4/6/2023	O'Neil, Heather	FTF Consulting, Virtual - \$0	March 27, 2023
4/6/2023	SCOTT, PAIGE	FTF Consulting, Virtual - \$0	March 27, 2023
4/6/2023	HOFFMANN, LAUREN	World Language Articulation, Hanover Park, NJ - \$0	March 31, 2023
5/01/2023 - 5/05/2023	Steffen, Jane	Nurtured Heart Approach CTI Certified Trainer, Virtual - \$1,999	March 14, 2023
5/18/2023	BERLIN, KAITLYN	Leadership, In district - \$0	April 4, 2023
5/18/2023	BRUNO, TINA	Leadership, In district - \$0	April 4, 2023
5/18/2023	CROSETTO, KEVIN	Leadership, In district - \$0	April 4, 2023
5/18/2023	ENDERLE, GINA	Leadership, In district - \$0	April 6, 2023
5/18/2023	PERLEE, MARISSA	Leadership, In district - \$0	April 6, 2023
5/18/2023	SCOTT, PAIGE	Leadership, In district - \$0	April 4, 2023

5/18/2023	STUMPF, JANE	Leadership, In district - \$0	April 4, 2023
5/18/2023	VAN WAY, LISA	Leadership, In district - \$0	April 4, 2023
5/19/2023	SCOTT, PAIGE	I&RS In-District - \$0	April 4, 2023
5/4/2023	Bregman, Lisa	Conquer Mathematics Training, Pompton Plains, NJ - \$170	March 28, 2023
5/4/2023	KUZEMCZAK, DONNA	Conquer Mathematics Training, Pompton Plains, NJ - \$170	March 28, 2023
5/4/2023	Spagnuolo, Amanda	Conquer Mathematics Training, Pompton Plains, NJ - \$170	March 28, 2023
5/4/2023	Letchinger, David	Conquer Mathematics Training, Pompton Plains, NJ - \$170	March 28, 2023
5/4/2023	PERLEE, MARISSA	Conquer Mathematics Training, Pompton Plains, NJ - \$170	April 2, 2023
5/4/2023	MEIERDIERCK, CHRISTINE	For Goodness Sake!, Mahwah, NJ - \$99	April 6, 2023
5/4/2023	REGAN, CYNTHIA	For Goodness Sake!, Mahwah, NJ - \$99	March 28, 2023

Motion; Second; CA JM YC MP SS KH BP

2. **Approve** the bills list/check register submitted by the Business Administrator/Board Secretary to pay bills and claims through March 31, 2023 in the amount(s) of \$3,498,941.03.

Motion; Second; CA JM YC MP SS KH BP

3. **Approve** the following District financial reports and submission to the Executive County Business Administrator.

Board Secretary's (A148) Report for the Month(s) of March 2023.

Business Administrator /
Board Secretary

Treasurer's (A149) Report for the Month(s) of March 2023.

Business Administrator /
Board Secretary

Motion; Second; CA JM YC MP SS KH BP

4. **Approve** the March 31, 2023 Report of Transfers submitted by the Business Administrator/Board Secretary in the amount of \$210,042.15.

Motion; Second; CA JM YC MP SS KH BP

5. FY24 BUDGET-TRAVEL AND RELATED EXPENSE REIMBURSEMENTS

BE IT RESOLVED, that in accordance with Board of Education Policy and N.J.A.C.6A:23A-7.1 provides that the board of education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2023-2024 School Year;

NOW, THEREFORE BE IT RESOLVED, that the Florham Park School District Board of Education, in the County of Morris, New Jersey hereby establishes the school district travel and expense reimbursement maximum for the 2023-2024 School Year at a sum of \$9,400.00;

and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

Motion; Second; CA JM YC MP SS KH BP

6. FY24 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 budget includes the following appropriations Legal \$ 35,000.00 Auditor \$34,250.00 School Physician \$ 26,000.00 Financial/Other Advisory \$10,250.00: 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 2023-2024 school year.

Motion; Second; CA JM YC MP SS KH BP

7. FY24 BUDGET - CAPITAL RESERVE

BE IT RESOLVED, the Board of Education includes in the budget a capital reserve withdrawal in the amount of \$300,000.00 for:

- Briarwood Interior Renovations - \$300,000.00

Motion; Second; CA JM YC MP SS KH BP

8. FY24 BUDGET - MAINTENANCE RESERVE

BE IT RESOLVED, the Board of Education includes in the budget a maintenance reserve withdrawal in the amount of \$20,000.00 for:

- Briarwood Gymnasium Floor Resurfacing - \$20,000.00

Motion; Second; CA JM YC MP SS KH BP

9. FY24 BUDGET - HEALTH BENEFITS

BE IT RESOLVED, that the Florham Park Board of Education includes in the 2023-2024 budget the adjustment for increases in the cost of health benefits in the amount of \$433,943.00. The additional funds are included in the base budget and will be used to pay for the additional increases in health benefits.

Motion; Second; CA JM YC MP SS KH BP

10. FY24 BUDGET-TAXING AUTHORITY/ADJUSTMENT for BANKED CAP

BE IT RESOLVED, the district use its taxing authority for the 2023-2024 school year totaling \$20,773,055.00 and calculated as follows:

Prior Year Levy	19,993,908.00
Ch.44 Adjustment	\$-53,602.00
2% increase over prior year adjusted levy	\$398,806.00
Adjustment for Health Benefits	<u>433,943.00</u>

Total FY24 General Fund Tax Levy \$20,773,055.00

Motion; Second; CA JM YC MP SS KH BP

11. **2023-2024 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 budget be approved for the 2023-2024 school year using the 2023-2024 State Aid figures and the Secretary to the Board of Education be authorized to submit the following budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>General Fund</u>	<u>Special Revenue</u>	<u>Debt Service</u>	<u>Total</u>
Expenditures	\$23,273,280.00	\$250,000.00	\$1,561,125.00	\$25,084,405.00
Less:				
Revenue	<u>\$ 2,500,225.00</u>	<u>\$250,000.00</u>	<u>\$ 530,783.00</u>	<u>\$ 3,281,008.00</u>
Taxes to Be Raised	<u>\$20,773,055.00</u>	<u>\$0</u>	<u>\$1,030,342.00</u>	<u>\$21,803,397.00</u>

And,

BE IT FURTHER RESOLVED, that a public hearing be held at the Regular Public Meeting of the Board of Education on Monday, April 24, 2023 at 7:00pm at the Ridgedale Middle School Auditorium for the purpose of conducting a public hearing on the budget for the 2023-2024 School Year.

Motion; Second; CA JM YC MP SS KH BP

12. **Approves** the submission of an application for "Replacement and Expansion of Door Access Systems District Wide" by LAN Associates to the State of New Jersey, Department of Education. The Board will not be seeking a SDA Grant for this project as part of the submission. This project was not included in the 2019 Long Range Facilities Plan list of projects to be completed, and therefore, the Board of Education authorizes submission of an LRFP amendment request to include this project."

Motion; Second; CA JM YC MP SS KH BP

13. **Whereas**, the District approved accepting an award and submitted an application to the NJ School Development Authority for the Capital Project " Replacement and Expansion of Door Access Systems District Wide" with a Project Cost of \$56,774.52, in the amount of \$21,699.00 on March 20, 2023 and

Whereas, the District is responsible to provide for the local share of the Capital Project,

Now, therefore, Be it Resolved, that the Board approves withdrawing the local share from capital reserve in the amount of \$35,075.52.

Motion; Second; CA JM YC MP SS KH BP

14. **Approve** contracting with Mr. Jeffrey Oster to provide residency investigative services, as needed for the 2022/2023 fiscal year at a cost of \$50.00/hr. (On file in the administrative office.)

Motion; Second; CA JM YC MP SS KH BP

15. **Approve** the submission of the Rooftop HVAC Equipment Replacement at Briarwood Elementary School by LAN Associates to the State of New Jersey, Department of Education. The Board will be seeking a ROD Grant for this project as part of the submission. This project was not included in the 2019 Long Range Facilities Plan list of projects to be completed, and therefore, the Board of Education authorizes submission of an LRFP amendment request to include this project.

Motion; Second; CA JM YC MP SS KH BP

16. **Whereas**, public bids were received and opened on Tuesday, April 18, 2023 for NJCEP SSBVEEV Grant Project Briarwood Classroom HVAC Replacement, and

Whereas, those bids were reviewed by LAN Associates, Architect of Record and Cleary, Giacobbe, Alfieri and Jacobs, LLC, District Legal Counsel,

Now Be It Resolved, that the Florham Park Board of Education award a contract to K&D Contractors, LLC, Kenilworth, NJ, the lowest responsive bidder for NJCEP SSBVEEV Grant Project Briarwood Classroom HVAC Replacement at a cost of \$872,000.00.

Motion; Second; CA JM YC MP SS KH BP

17. **WHEREAS**, the Florham Park Public Schools is the owner of certain surplus property which is no longer needed for district use; and

WHEREAS, the Florham Park Public Schools is desirous of selling said surplus property in "as is" condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education in the Borough of Florham Park, County of Morris does hereby approve as follows:

1. The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at GovDeals.com and also available from the Administrative Offices of the Florham Park Public Schools.
2. The sale will be conducted online and the address of the auction site is GovDeals.com.
3. The sale is being conducted pursuant to Local Finance Notice 2019-15.
4. A list of the surplus property to be sold is as follows:
 - i. Item - Meru Access Points
 - ii. Item - Acer Chromebooks and Chargers
 - iii. Item - Various Chromebooks and Chargers (Samsung, Asus, CTL)
 - iv. Item - Apple Macbooks and iBook
 - v. Item - Projector Bulbs
 - vi. Item - PC Laptops

5. The surplus property as identified shall be sold in “as is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
6. Florham Park Public Schools reserves the right to accept or reject any bid submitted in accordance with NJSA 18A-18A:45e.
7. Items not sold at auction will be responsibly recycled;

Motion; Second; CA JM YC MP SS KH BP

18. **Be It Resolved** that the Board of Education approves Settlement Agreement #304-28200-RFB for special education placement and authorizes the Board President to Execute the Agreement.

Motion; Second; CA JM YC MP SS KH BP

19. **Approve** contracting with RFP Solutions for the Other Capital Project “Replacement and Expansion of Door Access System” through the Cooperative Purchasing System # CCECS, Bid #RFP#FY-06 at a cost of \$51,774.52.

Motion; Second; CA JM YC MP SS KH BP

20. **Approve** contracting with Nickerson Corporation, Union Beach, NJ for the Fabrication and Installation of Classroom Cabinetry at Brooklake School Rooms# , low quote and part of Cooperative Purchasing System #65ESCNJ Contract 22/23-08 at a cost of \$9,775.14.

Motion; Second; CA JM YC MP SS KH BP

21. **Accept**, with appreciation, the following Spring Teacher Grants from the Florham Park Education Foundation:

- Lumber for Garden Boxes Brooklake Gardening Club and Ridgedale Botany Club \$900.00. Ms. Williver and Ms. Barta.
- Digital Microscopes Brooklake Science \$270.00. Mr. Letchinger.
- Bucket Drums Ridgedale Vocal Music \$153.00. Ms. Lynch.
- Magnatiles Makerspace Briarwood Grade 1 \$1,530.00. Ms. Petterson.
- VEX Robotic Kits Ridgedale STEM \$898.00. Mr. Esposito.

Motion; Second; CA JM YC MP SS KH BP

FACILITIES

1. **Approve** the following facility requests:
(subject to changes pending circumstances and adjustments to local, state, federal health guidance)

Control#	Organization	Category	Location	Date
2303-0007	Shooter Shoot Basketball	F	RMS Gym	3/25/23
2303-0008	Girl Scouts - Daisy Meeting	D	BWD K Atrium	4/20/23
2303-0009	Hanover Park Girls Softball	D	RMS Softball Field	April-May (Saturdays)
2303-0010	Hanover Park Girls Softball	D	RMS Softball Field	April-June (Weeknights)
2303-0013	Girl Scout Troop Meeting 97353	D	BKL Media Center	3/31/23
2303-0015	Cub Scouts Parents Meeting	D	BWD MPR	4/19/23
2304-0002	Florham Park Police Dept.	C	RMS Front Entrance	4/22/23
2304-0003, 2304-0006	Garden State Basketball	F	RMS Gym, BKL Gym	4/22/23
2304-0005	Morris Magic Basketball	E	RMS Gym	6/5/23, 6/12/23, 6/13/23
2304-0007	New Horizons Day Camp	F	RMS Learning Commons	5/20/23

Motion; Second; CA JM YC MP SS KH BP

TRANSPORTATION

1. **Approve** the following field trip requests:
(subject to changes pending circumstances and adjustments to local, state, federal health guidance)

School	Staff Member	Date	Trip Location	Class/Group		
RMS	E. Esteves, A. Martino, J. Sagan	TBD May	Liberty Science Center, Jersey City, NJ	Gr. 6-8 G&T	E. Esteves	4/11/23
BKL	J. Munzer, K. Ries, H. O'Neil, Nurse, J. Herzog, M. Mule, H. Marrero, C. DeStefano, J. Ippolito, Mr./Mrs. Flores, M. Zipeto, D. Glynn, R. Beidka, L. Sirimus, P. Scott, D. Goldstein, L. Andrade	5/05/23	Turtle Back Zoo, West Orange, NJ	MD BKL, BWD	J. Munzer	4/11/23
RMS	S. Montasr, Y. Nuzzi, D. Brien	5/26/23	Briarwood Elementary School	Gr. 6-8 LLD	S. Montasr	3/24/23

Motion; Second; CA JM YC MP SS KH BP

2. **Approve** the following subscription bussing rates for the 2023-2024 school year.

- Per student \$500.00
- Family Maximum \$1,250.00

Motion; Second; CA JM YC MP SS KH BP

K. OLD BUSINESS/NEW BUSINESS:

L. CORRESPONDENCE/COMMUNICATIONS:

M. ADJOURNMENT

Move to adjourn the meeting at ____p.m.