

FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, July 31, 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of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.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. Drill Report
2. Suspension Report
3. Referendum/Facilities Update(s)
 - o Year 4 Referendum Projects
4. District Happenings/Communication
 - o Summer Assignments Reminder Communication
 - o Summer Brain Camp & ESY
 - o Briarwood School Principal Update
 - o Class Size Survey

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

Project Community Pride

Borough Liaison

J. RESOLUTIONS

POLICY

Upon recommendation of the Superintendent, move to:

1. **Approve** the minutes of the June 29, 2023 Regular Board Meeting.
Motion; Second; CA JM YC MP SS KH BP
2. **Approve** the minutes of the June 29, 2023 Regular Board Meeting Executive Session.
Motion; Second; CA JM YC MP SS KH BP
3. **Approve** the minutes of the July 17, 2023 Special Board Meeting.
Motion; Second; CA JM YC MP SS KH BP
4. **Approve** the minutes of the July 17, 2023 Special Board Meeting Executive Session.
Motion; Second; CA JM YC MP SS KH BP
5. **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
6. **Be It Resolved**, that the board affirms the Superintendent's (May 26, 2023) to date bullying report, *second notice. (On file in Administration Office)*
Motion; Second; CA JM YC MP SS KH BP
7. **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 |
|------------------|--------|---------------------------|---------------------|
| Apparel Sales | DIST | FP PTA | 07/01/23 - 06/30/24 |

- Motion; Second; CA JM YC MP SS KH BP
8. **Approve** the Ch.27 Emergency Virtual or Remote Instruction Plan for the 2023-24 School Year.
(On file in Administration Office)
Motion; Second; CA JM YC MP SS KH BP
 9. **Approve** the first reading of the following policies and regulations;
P2419 School Threat Assessment Teams
R5200 Attendance
Motion; Second; CA JM YC MP SS KH BP
 10. **Approve** the second reading of the following policies and regulations;
-
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. |
|------|------------------|-------------------------|------|--|-----|---------------------------|--------------|----------------|---------|---------|
| C | Chichelo, Janice | Additional compensation | BKL | ESY/SED.999.CLA.07 | | Per Contract 36*\$25.10 | \$903.60 | 11-000-217-100 | 7/10/23 | 7/20/23 |
| B | Cogan, Kathleen | Additional compensation | BKL | ESY Planning/ REG.001.K25.16 | | Per Contract 3*\$72.90 | \$218.70 | 11-120-100-101 | 6/13/23 | 6/26/23 |
| B | McParland, Brian | Additional compensation | RMS | Gettysburg (overnight chaperone) | | Per Contract | \$150.00 | 11-130-100-101 | 6/14/23 | 6/15/23 |
| B | Moss, Kevin | Additional compensation | DIST | Lighting Tech. Support/ IIP.001.TEK.02 | | Per Contract 17*\$48.07 | \$817.19 | 11-000-252-100 | 6/30/23 | |
| B | Nowacki, Anna | Additional compensation | BKL | ESY, IEP/ SED.001.SPT.03 | | Per Contract 12.5*\$72.90 | \$911.25 | 11-000-216-100 | 6/13/23 | 6/29/23 |
| B | Nowacki, Anna | Additional compensation | BKL | ESY, IEP/ SED.001.SPT.03 | | Per Contract 15*\$73.83 | \$1,107.45 | 11-000-216-100 | 7/03/23 | 7/07/23 |
| B | O'Brien, Colleen | Additional compensation | BKL | ESY meeting/ SED.001.RRM.13 | | Per Contract 1*\$45.40 | \$45.40 | 11-213-100-101 | 6/13/23 | |
| B | O'Brien, Colleen | Additional compensation | BKL | ESY meeting/ SED.001.RRM.13 | | Per Contract 3*\$47.90 | \$141.27 | 11-213-100-101 | 7/09/23 | 7/10/23 |

B. Appointments/Resignations/Retirements/RIFS:

| Code | Name | Action | Loc | Position/UPC | FTE | Degree/Step | Compensation | GAAP Code | Eff. | Term. |
|------|----------------------|-------------|------|---------------------------------------|-----|----------------|--------------|----------------|----------|---------|
| B | Adelhelm, Elizabeth | Appointment | BKL | REG.001.K25.11 | 1 | BA/Step 1 | \$57,025.00 | 11-120-100-101 | 09/01/23 | 6/30/24 |
| B | Berlin, Kaitlyn | Appointment | Dist | ESY Substitute/ REG.001.K25.13 | | | Per Contract | 11-120-100-101 | 09/01/23 | 6/30/24 |
| B | Dillon, Melissa | Resignation | BKL | TOSD/SED.001.RRM.03 | 1 | MA/Step 9 | \$70,585.00 | 11-213-100-101 | 09/10/23 | |
| B | Echevarria, Samantha | Resignation | BKL | Multiple Disabilities/ SED.001.MDP.02 | 1 | MA/Step 2 | \$64,925.00 | 11-212-100-101 | 09/10/23 | |
| B | Garage, Matthew | Appointment | BKL | Teacher/REG.001.K25.18 | 1 | MA/Step 9 | \$70,585.00 | 11-213-100-101 | 09/01/23 | 6/30/24 |
| C | McCarthy, Liznette | Appointment | Dist | ESY Substitute/ SED.999.CLA.31 | | | Per Contract | 11-000-217-100 | 07/01/23 | 7/30/23 |
| B | Minervini, Kaitlin | Appointment | BWD | Teacher/REG.001.K25.35 | 1 | BA/Step 3 | \$58,025.00 | 11-120-100-101 | 09/01/23 | 6/30/24 |
| A | O'Connor, Christy | Appointment | BKL | Additional supervisory duties (BWD) | | Per Day | \$250/day | 11-000-221-104 | 8/07/23 | 9/15/23 |
| B | Pakett, Jordana | Resignation | BKL | Teacher/REG.001.K25.35 | 1 | MA+30/ Step 10 | \$74,775.00 | 11-120-100-101 | 08/30/23 | |
| B | Raczynski, Jamie | Appointment | BWD | Teacher/REG.001.K25.12 | 1 | MA/ Step 9 | \$70,585.00 | 11-120-100-101 | 09/01/23 | |
| B | Sagan, Jenna | Resignation | RMS | Teacher/REG.001.TSS.02 | 1 | MA/Step 3 | \$65,425.00 | 11-130-100-101 | 09/05/23 | |
| B | Silverman, Joshua | Appointment | CST | Psychologist/ SED.001.PSY.02 | 1 | MA+30/ Step 2 | \$67,525.00 | 11-000-219-104 | 9/01/23 | |
| B | Sirimis, Louisa | Resignation | CST | Psychologist/ SED.001.PSY.02 | 1 | MA+30/ Step 7 | \$70,025.00 | 11-000-219-104 | 9/16/23 | |
| B | Spring, Melissa | Appointment | BKL | Teacher/ SED.001.RRM.15 | 1 | BA/Step 1 | \$57,025.00 | 11-212-100-101 | 09/01/23 | 6/30/24 |

C. College Student Placements/Internships:

| Code | Name | Action | Loc | Position/UPC | FTE | Degree/Step | Compensation | GAAP Code | Eff. | Term. |
|------|---------------------|---------------------|-----|---|-----|-------------|--------------|-----------|----------|---------|
| F | Arocena, Maite | Clinical Experience | BWD | Seton Hall University (F. Rella 1st grade) | | | | | 09/01/23 | 6/30/24 |
| F | McCollum, Elizabeth | Clinical Experience | BWD | Seton Hall University (K. Petterson 1st grade) | | | | | 09/01/23 | 6/30/23 |

D. Athletics/Co-Curricular Appointments/Revisions:

| Code | Name | Action | Loc | Position/UPC | FTE | Degree/Step | Compensation | GAAP Code | Eff. | Term. |
|------|-------------------|-------------|-----|--|-----|--------------------------|--------------|----------------|----------|----------|
| E | Adochio, Jen | Appointment | BWD | Team Leader K | | Per Contract 60*37.00 | \$2,220.00 | 11-401-100-101 | 09/01/23 | 6/30/24 |
| E | Crosetto, Kevin | Appointment | BWD | STEAM Club Advisor | | Per Contract 30*37.00 | \$1,110.00 | 11-401-100-101 | 09/01/23 | 6/30/24 |
| E | Dunbar, Meghan | Appointment | BWD | Team Leader Gr. 1 | | Per Contract 60*37.00 | \$2,220.00 | 11-401-100-101 | 09/01/23 | 6/30/24 |
| E | Dunbar, Meghan | Appointment | BWD | Technology Club Advisor | | Per Contract 30*37.00 | \$1,110.00 | 11-401-100-101 | 09/01/23 | 6/30/24 |
| E | Fewer, Jessica | Appointment | BWD | Board Games & Puzzles (2@20hrs.) | | Per Contract 20*37.00 | \$740.00 | 11-401-100-101 | 09/01/23 | 6/30/24 |
| E | Michetti, Rose | Appointment | BWD | Orff Ensemble Music Advisor | | Per Contract 45*\$37 | \$1,665.00 | 11-401-100-101 | 9/1/23 | 6/30/24 |
| E | Monka, Rachel | Appointment | BWD | Drama Club (2 positions 45 Hr's each) | | Per Contract 45*\$37 | \$1,665.00 | 11-401-100-101 | 09/01/23 | 6/30/24 |
| E | Palmisano, Sharon | Appointment | BWD | Art Club (2 positions 30 Hr's each) | | Per Contract 30*37.00 | \$1,110.00 | 11-401-100-101 | 9/1/23 | 6/30/24 |
| E | Rella, Farrah | Appointment | BWD | Technology Club Advisor | | Per Contract 30*37.00 | \$1,110.00 | 11-401-100-101 | 09/01/23 | 06/30/24 |
| E | Spindler, Kristen | Appointment | BWD | Team Leader PreK | | Per Contract 60*37.00 | \$2,220.00 | 11-401-100-101 | 9/1/23 | 6/30/24 |
| E | Stumpf, Jane | Appointment | BWD | Art Club (2 positions 30 Hr's each) | | Per Contract 30*37.00 | \$1,110.00 | 11-401-100-101 | 09/01/23 | 6/30/24 |
| E | Stumpf, Jane | Appointment | BWD | Team Leader specials | | Per Contract 60*37.00 | \$2,220.00 | 11-401-100-101 | 09/01/23 | 06/30/24 |
| E | Van Way, Lisa | Appointment | BWD | Team Leader Gr. 2 | | Per Contract 60*37.00 | \$2,220.00 | 11-401-100-101 | 09/01/23 | 6/30/24 |
| E | Van Way, Lisa | Appointment | BWD | Drama Club (2 positions 45 Hr's each) | | Per Contract 45*\$37 | \$1,665.00 | 11-401-100-101 | 09/01/23 | 6/30/24 |

E. Leave of Absence:

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

F. Revisions:

| Code | Name | Action | Loc | Position/UPC | FTE | Degree/Step | Compensation | GAAP Code | Eff. | Term. |
|------|-------------------|----------|------|--|-----|----------------------------|--------------|----------------|---------|---------|
| B | Diaz, Raquel | Revision | DIST | Summer Basic Skills Program Teacher | | Per contract 32*\$47.09 | \$1,506.88 | 20-490-100-100 | 7/10/23 | 7/20/23 |
| D | Karpinski, Edward | Rescind | DIST | Summer Custodian | | | \$12.93/HR | 11-000-262-100 | 6/26/23 | 8/31/23 |
| B | Korab, Kelly | Revision | BKL | SED.001.RRM.18 | 0.7 | BA/Step 2 | \$40,267.50 | 11-213-100-101 | 9/01/23 | |
| B | Letchinger, David | Revision | DIST | Summer Basic Skills | | Per Contract | \$806.72 | 20-489-100-100 | 7/10/23 | 7/20/23 |

| | | | | | | | | | | |
|---|-------------------|----------|------|--------------------------------|-----|-----------------------------|-------------|----------------|---------|---------|
| | | | | Program Teacher | | 16*\$50.42 | | | | |
| B | McSweeney, Lauren | Revision | DIST | ESY Teacher/ REG.001.OGT.01 | | Per contract 110*\$54.98 | \$6,047.80 | 11-120-100-101 | 7/1/23 | 8/31/23 |
| D | Minolfo, Evan | Rescind | DIST | Summer Custodian | | | \$12.93/HR | 11-000-262-100 | 6/26/23 | 8/31/23 |
| B | Regan, Cynthia | Revision | BKL | REG.001.TWL.04 | 0.7 | BA/Step 18 | \$55,412.00 | 11-230-100-101 | 9/01/23 | |
| D | Wasdyke, Caden | Rescind | DIST | Summer Custodian | | | \$12.93/HR | 11-000-262-100 | 6/26/23 | 8/31/23 |

G. Transfers;

| Code | Name | Action | Loc | Position/UPC | FTE | Degree/ Step | Compensation | GAAP Code | Eff. | Term. |
|------|-----------------|----------|---------------|---|-----|--------------|--------------|----------------|---------|-------|
| B | Crosetto, Kevin | Transfer | BWD to RMS | REG.001.K25.11 To TEACHER/REG.001.TSS.02 | 1 | MA/Step 9 | \$70,585.00 | 11-130-100-101 | 9/01/23 | |

Motion; Second; CA JM YC MP SS KH BP

2. Approve all certified staff members as home instructors for the 2023/24 school year.

Motion; Second; CA JM YC MP SS KH BP

CURRICULUM

1.

-

Motion; Second; CA JM YC MP SS KH BP

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 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 |
|------|--------------------|------------------------|-----------------------------|
| | | | |

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 June 30, 2023 in the amount(s) of \$4,574,968.49.

Motion; Second; CA JM YC MP SS KH BP

3. **Approve** the Report of Transfers submitted by the Business Administrator/Board Secretary for June 30, 2023 in the amount of \$191,561.27.

Motion; Second; CA JM YC MP SS KH BP

4. **Approve** acceptance of the following Fiscal Year 2024 Non Public Entitlement Grants:

| | Holy Family | Magic Kingdom | Montessori |
|--------------|-------------|---------------|-------------------|
| Title | | | |
| Textbooks | \$ 173.00 | \$ 405.00 | \$ 173.00 |
| Nursing | \$ 360.00 | \$ 840.00 | \$ 360.00 |
| Technology | \$ 143.00 | \$ 347.00 | \$ 143.00 |
| Security | \$ 615.00 | \$1,435.00 | \$ 615.00 |
| Motion; | Second; | CA | JM YC MP SS KH BP |

5. **Approve** submission of the following Fiscal Year 2024 Entitlement Grants:

| | Florham Park PS | NonPublic |
|-------------|-----------------|-----------|
| ESEA | | |
| Title 1 A | \$ 18,605 | \$ 7,834 |
| Title 2A | \$ 13,833 | \$ 148 |
| Title 4 | \$ 9,894 | \$ 106 |
| IDEA | | |
| Basic | \$ 237,771 | |
| Preschool | \$ 9,935 | |

Motion; Second; CA JM YC MP SS KH BP

6. **Approve** the following "Stale Checks" canceled on June 30, 2023 for the Treasurer's Account in the amount of \$2,349.74.

| | | |
|------------|-------|----------|
| 03/02/2022 | 38563 | 157.92 |
| 03/31/2022 | 38714 | 45.25 |
| 08/05/2022 | 39396 | 1,500.00 |
| 09/22/2022 | 39632 | 129.00 |
| 09/22/2022 | 39664 | 50.00 |
| 09/22/2022 | 39666 | 50.00 |
| 09/22/2022 | 39667 | 50.00 |
| 10/12/2022 | 39746 | 22.57 |
| 12/11/2022 | 40089 | 480.00 |

Motion; Second; CA JM YC MP SS KH BP

7. **Approve** the following Out of District Placement:

| <u>Control#</u> | <u>Placement</u> | <u>ESY2023</u> | <u>SY2024</u> |
|-------------------|---------------------------|----------------|---------------|
| 2024-003 | Mt. Lakes - Lake Drive | N/A | \$ 84,200.00 |
| 2024-005(Revised) | Spectrum 360 | \$13,480.06 | \$112,129.59 |
| 2024-006 | ESC of Morris - Park Lake | N/A | \$ 85,140.00 |
| 2024-007 | Shepard School | N/A | \$ 57,677.94 |
| 2024-008 | Madison Public Schools | \$11,450.00 | N/A |
| 2024-009 | Madison Public Schools | \$11,450.00 | N/A |

Motion; Second; CA JM YC MP SS KH BP

8. **Approve** contracting with the State of NJ Commission for the Blind and Visually Impaired for blindness educational services for the 2023-2024 school year at a cost not to exceed \$2,200.00.

Motion; Second; CA JM YC MP SS KH BP

9. **WHEREAS**, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

WHEREAS, the New Jersey Schools Insurance Group ("NJSIG") is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the Florham Park Board of Education here in after referred to as the "Educational Institution," has resolved to apply for and/or renew its membership with NJSIG;

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been canceled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

NOW THEREFORE, BE IT RESOLVED, THAT: 1) This agreement is made by and between NJSIG and the Educational Institution; 2) The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2023, and ending July 1, 2026 at 12:01 a.m.; 3) In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation; 4) The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations; 5) NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable; 6) By adoption and signing of this resolution, the Educational Institution is hereby joining

NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG; 7) The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith; 8) The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management; 9) The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management; 10) If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand; 11) The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; 12) and, The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.

Motion; Second; CA JM YC MP SS KH BP

10. Approve the following Discretionary Aid from the State of New Jersey:

- FY23 Non Public School Transportation \$ 33,339.00
- FY23 Extraordinary Aid \$195,571.00

Motion; Second; CA JM YC MP SS KH BP

11. Approve the Contracting with the Education Services Commission of Morris County for the following shared services in the 2023/2024 fiscal year:

- Health and Environmental Safety \$7,150.00
- Cooperative Purchasing \$3,927.00

Motion; Second; CA JM YC MP SS KH BP

12. Approve the following change orders for State Project#1530-015-19-4000 /Local Project Contract#7 Ceiling and Lighting Replacement Briarwood School and Contract#3 CST Renovations Briarwood:

- PCO#1 - Additional Scope to Include State Project #1530-015-19-4000 / Local Project Contract#3 CST Renovations Briarwood \$86,033.45
- PCO#2 - Fire Alarm Scope Reduction (\$11,020.00)
- PCO#3 - Removal of Above Ceiling Insulation In Classrooms \$12,751.00
- PCO#4 - Alternative Light Fixtures/Controls as part of PCO#1 (\$26,998.00)
- PCO#5 - Additional Lighting Fixtures ot Corridor B \$2,059.50
- PCO#6 - Remove Above Ceiling Plaster in CST Area Contract#3 \$ 4,488.00
- PCO#7 - Withdrawn

Motion; Second; CA JM YC MP SS KH BP

13. **Approve** contracting with Saint Clare's Behavioral Health for Back to School Evaluations for the 2023/2024 fiscal year at the rate of \$250.00/evaluation.

Motion; Second; CA JM YC MP SS KH BP

14. **Be It Resolved** that the Board of Education approves Settlement Agreement # MKMKSK2324 for an out of district special education placement and authorizes the Board President to Execute the Agreement.

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 |
|-----------|-------------------------------|----------|----------|--------------|
| 2307-0000 | Morris Magic Basketball | E | BKL Gym | 7/13, 7/18 |
| 2307-0003 | Florham Park Rec Cheerleading | C | BKL Gym | Aug-Oct 2023 |

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 | | |
|--------|---|---------------------|-------------------------------------|-------------|------------|--|
| BKL | M. Lazorko, M. Ziega, D. Kaluzavich, R. Diaz, J. Travis, K. Korab | 11/13/23 - 11/14/23 | Buehler Science Center, Paramus, NJ | Gr.4 | M. Lazorka | |

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.