

FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, May 30, 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of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.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 - 986
2. Drill Report
3. Suspension Report
4. District and School HIB Grade Report 2021-22
5. RMS Ben Jimenez Fundraiser Initiative - Ms. Montasr's Class
6. National Police Week
7. May Recognition - Celebrating Asian/Pacific Islander & Jewish American
8. Referendum/Facilities Update(s)
9. PTA Teacher Appreciation Week
10. District Happenings/Communication
 - a. NJSLA Spring Testing Completed
 - b. Special Services - Spring "Lunch & Learn Sessions"
 - c. District communications regarding specific end-of-year school events
 - d. RMS Gr.8 Graduation - June 20, 2023 @ 7pm
 - e. Comprehensive Active Shooter Incident Management for Schools (CASIM-S)
 - f. Nurses' Appreciation Week
 - g. Strike Out Teen Cancer Baseball/Softball Event (5/5/23)
11. Congratulations - Retirements (Mrs. Tracy Lawton & Mrs. Susan Chapin)

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 April 24, 2023 Regular Board Meeting.

Motion; Second; CA JM YC MP SS KH BP

2. **Approve** the minutes of the April 24, 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 (April 21, 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

Motion; Second; CA JM YC MP SS KH BP

6. **Approve** the following job descriptions for the FY23. *(On file in Administration Offices)*

Music Teacher (Instrumental)
Supervisor of Special Services

Motion; Second; CA JM YC MP SS KH BP

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

Motion; Second; CA JM YC MP SS KH BP

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

P 0144 Board Member Orientation and Training (Revised)
P 2520 Instructional Supplies (M) (Revised)
R 2520 Instructional Supplies (Revised)
P 3217 Use of Corporal Punishment (Revised)11-216-100-106
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)
P7510 Use of School Facilities
R7510 Use of School Facilities
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

PERSONNEL

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

A. Appointments/Resignations/Retirements/RIFS:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Compensation	GAAP Code	Eff.	Term.
C	Andrade, Lucy	Appointment	DIST	ESY Staff Assistant/SED.999.CLA.28		Per contract 125*\$21.82	\$2,727.50	11-216-100-106	7/1/23	8/31/23
B	Berlin, Kaitlyn	Appointment	DIST	CST Summer Hrs. Teacher to attend IEP meetings/REG.001.K25.13		Per contract 40*\$48.16	\$1,926.40	11-120-100-101	7/1/23	8/31/23
B	Berlin, Kaitlyn	Appointment	DIST	Summer Basic Skills Program Coordination		Per contract 12 hours		20-483-200-100	6/1/23	6/30/23
B	Berlin, Kaitlyn	Appointment	DIST	Summer Basic Skills Program Teacher		Per contract 32 hours		20-489-100-100	7/10/23	7/20/23
C	Biedka, Rose	Appointment	DIST	ESY Staff Assistant/SED.999.CLA.02		Per contract 125*\$25.95	\$3,243.75	11-216-100-106	7/1/23	8/31/23
B	Blair, Kristen	Resignation	BWD	Teacher/REG.001.K25.07	1	BA/ Step 6	\$57,750.00	11-120-100-101	6/30/23	
B	Burrows, David	Appointment	DIST	CST Summer Hours Speech Pathologist/SED.001.SPT.01		Per contract 80*\$71.61	\$5,728.80	11-000-216-100	7/1/23	8/31/23

B	Burrows, David	Appointment	DIST	ESY Speech/Language Therapist/SED.001.SPT.01		Per contract 100*\$71.61	\$7,161.00	11-000-216-100	7/1/23	8/31/23
B	Calafati, Christine	Appointment	DIST	Summer Basic Skills Program Coordination		Per contract 12 hours		20-483-200-100	6/1/23	6/30/23
B	Ciccarelli, Gina	Appointment	DIST	ESY Physical Therapist/ SED.001.OTP.02		Per contract 65*\$54.98	\$3,573.70	11-000-216-100	7/2/23	9/1/23
C	Coco, Elizabeth	Appointment	DIST	ESY Staff Assistant SED.999.CLA.22		Per contract 125*\$21.00	\$2,625.00	11-000-217-100	7/1/23	8/31/23
B	Cogan, Kathleen	Appointment	DIST	CST Summer Hrs. Teacher to attend IEP meetings/REG.001.K25.16		Per contract 40*\$73.83	\$2,953.20	11-120-100-101	7/1/23	8/31/23
B	Cogan, Kathleen	Appointment	DIST	ESY Teacher/REG.001.K25.16		Per contract 110*\$73.83	\$8,121.30	11-120-100-101	7/1/23	8/31/23
B	Cohen, Amanda	Appointment	BWD	REG.001.ART.01	1	MA/Step 5	\$65,925.00	11-120-100-101	9/1/23	6/30/24
B	Conroy, Allison	Appointment	DIST	ESY Bus Aide/ REG.001.K25.17		Per contract 180*\$62.09	\$11,176.00	11-120-100-101	7/1/23	8/31/23
B	Crossetto, Kevin	Appointment	DIST	ESY Teacher/ REG.001.K25.11		Per contract 110*\$50.42	\$5,546.20	11-120-100-101	7/1/23	8/31/23
B	Crumm, Anna	Appointment	RMS	ESY Summer Counselor up to Per contract/ SSP.001.GUI.01		Per contract 70*\$48.16	\$3,371.20	11-000-218-104	7/1/23	8/31/23
B	Crumm, Anna	Appointment	DIST	ESY Summer Hours Anti-Bullying Coordinator/Guidance/ SSP.001.GUI.01		Per contract 40*\$48.16	\$1,926.40	11-000-218-104	7/1/23	8/31/23
B	Davis, Jaclyn	Appointment	DIST	ESY Sub Teacher/SED.001.RRM.10		Hourly rate \$51.55		11-213-100-101	7/1/23	8/31/23
B	Davis, Jaclyn	Appointment	DIST	CST Summer Hrs. Teacher to attend IEP meetings/ SED.001.RRM.10		Per contract 40*\$51.55	\$2,062.00	11-213-100-101	7/1/23	8/31/23
B	Davis, Jacylyn	Appointment	DIST	CST Teacher(s) to prepare resource replacement programs/ SED.001.RRM.10		Per contract 40*\$51.55	\$2,062.00	11-213-100-101	7/1/23	8/31/23
B	De Fillipo, Samantha	Appointment	DIST	ESY Occupational therapist		Per contract 65*\$41.28	\$2,683.20	11-000-216-100	7/1/23	8/31/23
B	DeSimone, Rosemary	Resignation	BWD	SED.001.RRM.06	1	BA/ Step 4	\$56,165.00	11-213-100-101	6/30/23	
E	Diaz, Raquel	Appointment	DIST	Summer Basic Skills Program Coordination		Per contract 12 hours		20-483-200-100	6/01/23	6/30/23
B	Diaz, Raquel	Appointment	DIST	Summer Basic Skills Program Teacher		Per contract 32 hours		20-489-100-100	7/10/23	7/20/23
B	DiLeo, Stephanie	Appointment	DIST	Nurse(s) to provide summer nursing services, including all student programs, registration, and sports forms/SSP.001.NRS.03 Per contract 150* hours		Per contract 150*\$41.80	\$6,270.00	11-000-213-100	7/1/23	8/31/23
B	Dolan, Lori Jane	Appointment	DIST	CST Summer Hours LDTC/SED.001.LDT.01		Per contract 100*\$73.47	\$7,347.00	11-000-219-104	7/1/23	8/31/23
B	Dunbar, Meghan	Appointment	DIST	Summer Basic Skills		Per contract		20-483-200-100	6/1/23	6/30/23

				Program Coordination		12 hours				
B	Dunbar, Meghan	Appointment	DIST	Summer Basic Skills Program Teacher		Per contract 32 hours		20-489-100-100	7/10/23	7/20/23
B	Dunbar, Meghan	Appointment	DIST	CST Summer Hrs. Teacher to attend IEP meetings/REG.001.K25.10		Per contract 40*\$49.28	\$1,971.20	11-120-100-101	7/1/23	8/31/23
B	Eggleston, Meade	Appointment	RMS	REG.001.SCI.04	1	BA/ Step 2	\$57,525.00	11-130-100-101	9/1/23	6/30/24
B	Ferrante, Jessica	Appointment	DIST	CST Summer Hrs. Teacher to attend IEP meetings/SED.001.RRM.20		Per contract 40*\$50.42	\$2,016.80	11-213-100-101	7/1/23	8/31/23
B	Ferrante, Jessica	Appointment	DIST	CST Summer Hrs. Teacher to attend IEP meetings/SED.001.RRM.20		Per contract 40*\$50.42	\$2,016.80	11-213-100-101	7/1/23	8/31/23
B	Fewer, Jessica	Appointment	BWD	ESY Summer Counselor up to Per contract/ SSP.001.GUI.02		Per contract 70*\$46.73	\$3,271.10	11-000-218-104	7/1/23	8/31/23
B	Ford, Karen	Appointment	BKL	ESY Summer Counselor up to Per contract/ SSP.001.GUI.03		Per contract 70*\$64.78	\$4,534.60	11-000-218-104	7/1/23	8/31/23
C	Gautam, Namita	Appointment	DIST	ESY Staff Assistant/SED.999.CLA.27		Per contract 125*\$22.63	\$2,828.75	11-213-100-106	7/1/23	8/31/23
C	Ginsberg, Audrey	Appointment	DIST	ESY Staff Assistant/SED.999.CLA.03		Per contract 125*\$25.10	\$3,137.50	11-000-217-100	7/1/23	8/31/23
C	Glynn, Deborah	Appointment	DIST	ESY Staff Assistant/SED.999.CLA.37		Per contract 125*\$26.95	\$3,368.75	11-000-217-100	7/1/23	8/31/23
C	Guerin, Linda	Appointment	DIST	ESY Bus Aide (substitute)/ CAP.000.SEC.03		Hourly rate \$43.53 (22-23)		11-000-251-105 & 11-000-270-160	7/1/23	8/31/23
B	Harris, Michaela	Appointment	DIST	CST Summer Hrs. Teacher to attend IEP meetings/REG.001.TLA.03		Per contract 40*\$71.61	\$2,864.40	11-130-100-10	7/1/23	8/31/23
B	Hausman, Maggi	Appointment	DIST	Summer Basic Skills Program Coordination		Per contract 12 hours		20-483-200-100	6/01/23	6/30/23
B	Hausman, Maggi	Appointment	DIST	Summer Basic Skills Program Teacher		Per contract 32 hours		20-489-100-100	7/10/23	7/20/23
B	Hoffman, Lauren	Appointment	DIST	ESY Teacher/REG.001.TWL.05		Per contract 110*\$42.88	\$4,716.80	11-130-100-101	7/1/23	8/31/23
B	Hoffman, Lauren	Appointment	DIST	Summer Basic Skills Program Coordination				20-483-200-100	6/01/23	6/30/23
B	Hoffman, Lauren	Appointment	DIST	Summer Basic Skills Program Teacher		Per contract 32 hours		20-488-100-100	7/10/23	7/20/23
C	Homyak, Wanda	Appointment	DIST	ESY Bus Aide/SED.999.CLA.35		Per contract 180*\$21.00	\$3,780.00	11-000-217-100	7/1/23	8/31/23
C	Homyak, Wanda	Appointment	DIST	ESY Staff Assistant/ SED.999.CLA.35		Per contract 125*\$21.00	\$2,625.00	11-000-217-100	7/1/23	8/31/23
B	Inghilterra, Danielle	Resignation	BKL	REG.001.K25.29	1	MA/Step 1	\$62,565.00	11-120-100-101	6/30/23	
B	Karl, Beth	Appointment	DIST	CST Summer Hrs. Teacher to attend IEP meetings/ REG.001.MAT.04		Per contract 40*\$60.23	\$2,409.20	11-130-100-101	7/1/23	8/31/23
B	Keenan, Kathleen	Appointment	DIST	ESY Teacher/		Per contract	\$6,829.90	11-120-100-101	7/1/23	8/31/23

				REG.001.K25.08		110*\$62.09			
B	Kentner, Marian	Appointment	DIST	Nurse(s) to provide summer nursing services, including all student programs, registration, and sports forms/ SSP.001.NRS.01 Per contract 150* hours		Per contract 150*\$73.83	\$11,074.50	11-000-213-100	7/1/23 8/31/23
B	Klymko, Lindsay	Appointment	DIST	ESY Teacher/ REG.001.TLA.05		Per contract 110*\$47.28	\$5,200.80	11-130-100-101	7/1/23 8/31/23
B	Klymko, Lindsay	Appointment	DIST	Summer Basic Skills Program Coordination		Per contract 12 hours		20-483-200-100	6/01/23 6/30/23
B	Klymko, Lindsay	Appointment	DIST	Summer Basic Skills Program Teacher		Per contract 32 hours		20-489-100-100	7/10/23 7/20/23
C	Korab, Kelly	Appointment	DIST	ESY Staff Assistant/SED.999.CLA.26		Per contract 125*\$25.10	\$3,137.50	11-000-217-100	7/1/23 8/31/23
C	Korab, Kelly	Resignation	DIST	Staff Assistant/SED.999.CLA.26		Per contract		11-000-217-100	8/31/23
B	Korab, Kelly	Appointment	BKL	SED.001.RRM.18	0.7	BA/Step 2	\$40,267.50		9/1/23
B	Letchinger, David	Appointment	DIST	Summer Basic Skills Program Coordination		Per contract 12 hours		20-483-200-100	6/01/23 6/30/23
B	Letchinger, David	Appointment	DIST	Summer Basic Skills Program Teacher		Per contract 16 hours		20-488-100-100	7/10/23 7/20/23
B	Maldonado, Nichole	Resignation	BWD	REG.001.TMS.05	1	MA/Step 5	\$65,150.00	11-120-100-101	6/30/23
B	Mazzola, Jessica	Appointment	DIST	CST Summer Hours Speech Pathologist/SED.001.SPT.02		Per contract 80*\$46.73	\$3,738.40	11-000-216-100	7/1/23 8/31/23
B	Mazzola, Jessica	Appointment	DIST	ESY Speech/Language Therapist/SED.001.SPT.02		Per contract 100*\$46.73	\$4,673.00	11-000-216-100	7/1/23 8/31/23
B	Mazzola, Jessica	Appointment	DIST	CST Summer Hours Speech Pathologist		Per contract 80 Hours		11-000-216-100	7/1/23 8/31/23
B	Mazzola, Jessica	Appointment	DIST	ESY Speech/Language Therapist		Per contract 100 Hours		11-000-216-100	7/1/23 8/31/23
D	Minolfo, Evan	Appointment	DIST	Summer Custodian			\$12.93/HR	11-000-262-100	6/26/23 8/31/23
B	McSweeney, Lauren	Appointment	DIST	ESY Teacher/REG.001.OGT.01		Per contract 110*\$38.48	\$4,232.80	11-120-100-101	7/1/23 8/31/23
B	Mehta, Monika	Appointment	DIST	Summer Basic Skills Program Coordination		Per contract 12 hours		20-483-200-100	6/01/23 6/30/23
B	Mehta, Monika	Appointment	DIST	Summer Basic Skills Program Teacher		Per contract 32 hours		20-489-100-100	7/10/23 7/20/23
B	Michette, Rose	Appointment	BWD	REG.001.TMS.05	1	BA/Step1	\$57,025.00	11-120-100-101	9/1/23
B	Monka, Rachel	Appointment	DIST	ESY Teacher		Per contract 110*\$49.28	\$5,420.80	11-213-100-101	7/1/23 8/31/23
B	Monka, Rachel	Appointment	DIST	CST Teacher(s) to prepare resource replacement programs		Per contract 40*\$49.28	\$1,971.20	11-213-100-101	7/1/23 8/31/23
B	Montasr, Sarah	Appointment	DIST	ESY Teacher/SED.001.LLD.02		Per contract 110*\$48.16	\$5,297.60	11-204-100-101	7/1/23 8/31/23

B	Mulé, Maggie	Appointment	DIST	CST Summer Psychologist/Case Manager/SED.001.PSY.01		Per contract 80*\$48.95	\$3,916.00	11-000-219-104	7/1/23	8/31/23
B	Munzer, Jennifer	Appointment	DIST	CST Summer Hrs. Teacher to attend IEP meetings/SED.001.MDP.02		Per contract 40*\$55.62	\$2,224.80	11-212-100-101	7/1/23	8/31/23
B	Munzer, Jennifer	Appointment	DIST	CST Summer Hrs. Teacher to Prepare ABA Programs/SED.001.MDP.02		Per contract 40*\$55.62	\$2,224.80	11-212-100-101	7/1/23	8/31/23
B	Munzer, Jennifer	Appointment	DIST	ESY Teacher/SED.001.MDP.02		Per contract 110*\$55.62	\$6,118.20	11-212-100-101	7/1/23	8/31/23
B	Munzer, Jennifer	Appointment	DIST	CST Summer Hrs. Teacher to Prepare ABA Programs/SED.001.MDP.02		Per contract 40*\$55.62	\$2,224.80	11-212-100-101	7/1/23	8/31/23
B	Nowacki, Anna	Appointment	DIST	CST Summer Hours Speech Pathologist/SED.001.SPT.03		Per contract 80*\$73.83	\$5,906.40	11-000-216-100	7/1/23	8/31/23
B	Nowacki, Anna	Appointment	DIST	ESY Speech/Language Therapist/SED.001.SPT.03		Per contract 100*\$73.83	\$7,383.00	11-000-216-100	7/1/23	8/31/23
B	O'Brien, Colleen	Appointment	DIST	ESY Teacher/SED.001.RRM.13		Per contract 110*\$47.09	\$5,180.00	11-213-100-101	7/1/23	8/31/23
B	O'Dell, Michele	Appointment	DIST	Summer Basic Skills Program Coordination		Per Contract 12 hours		20-483-200-100	6/01/23	6/30/23
B	O'Dell, Michele	Appointment	DIST	Summer Basic Skills Program Teacher		Per Contract 32 hours		20-489-100-100	7/10/23	7/20/23
D	O'Donnell, Dylan	Appointment	DIST	Summer Custodian			\$12.93/HR	11-000-262-100	6/26/23	8/31/23
B	O'Neil, Heather	Appointment	DIST	CST Summer Hours BCBA/SED.001.ABA.01		Per contract 60*\$50.02	\$3,001.20	11-000-216-100	7/1/23	8/31/23
B	O'Neil, Heather	Appointment	DIST	ESY BCBA/SED.001.ABA.01		Per contract 110*\$50.02	\$5,502.20	11-000-216-100	7/1/23	8/31/23
B	O'Connor, Christy	Resignation	DIST	Supervisor of Language Arts/ IIP.001.SUP.02	0.8		\$97,720.12	11-000-221-104 11-000-240-104	5/31/23	
B	O'Connor, Christy	Appointment	DIST	Director of Language Arts/ IIP.001.DIR.021	0.8		\$97,720.12	11-000-221-104 11-000-240-104	5/31/23	
B	O'Neill, Heather	Resignation	DIST	ABA/K-8 / SED.001.ABA.01		MA+30/ Step 5	\$67,750.00	11-000-216-100	6/30/23	
B	Ocejo, Lauren	Appointment	DIST	ESY Teacher/SED.001.RRM.12		Per contract 110*\$48.55	\$5,340.50	11-213-100-101	7/1/23	8/31/23
B	Pasquale, Francesca	Appointment	DIST	CST Summer Hrs. Teacher to attend IEP meetings/SED.001.RRM.11		Per contract 40*\$54.98	\$2,199.20	11-213-100-101	7/1/23	8/31/23
B	Pasquale, Francesca	Appointment	DIST	ESY Teacher/ SED.001.RRM.11		Per contract 110*\$54.98	\$6,048.00	11-213-100-101	7/1/23	8/31/23
C	Pearl, Bruce	Appointment	DIST	ESY Bus Aide/STS.999.BSA.04		Per contract 180*\$23.93	\$4,307.40	11-000-217-100	7/1/23	8/31/23
B	Petterson, Kristin	Appointment	DIST	Summer Basic Skills Program Coordination		Per contract 12 hours		20-483-200-100	6/01/23	6/30/23
B	Petterson, Kristin	Appointment	DIST	Summer Basic Skills Program Teacher		Per contract 32 hours		20-489-100-100	7/10/23	7/20/23
B	Phillips, Molly	Resignation	BKL	REG.001.K25.18	1	MA/Step 3	\$63,565.00	11-120-100-101	6/30/23	
A	Picciano, Melissa	Appointment	DIST	Supervisor of Special Services/ SSP.001SUP.02	1		\$112,500	11-000-219-104 11-000-240-104	7/1/23	-

B	Picciano, Melissa	Resignation	RMS	SED.001.RRM.22	1	MA+30/ Step 10	\$74,105.00	11-213-100-101	6/30/23	-
B	Rinaldi, Kate	Appointment	DIST	CST Summer Psychologist/Case Manager/ SED.001.PSY.03		Per contract 80*\$52.28	\$4,182.40	11-000-219-104	7/1/23	8/31/23
C	Roma, Sharon	Appointment	DIST	ESY Staff Assistant/ SED.999.CLA.35		Per contract 125*\$25.95	\$3,243.75	11-000-217-100	7/1/23	8/31/23
B	Scott, Paige	Appointment	DIST	CST Summer Hrs. Teacher to attend IEP meetings/SED.001.MDP.01		Per contract 40*\$49.28	\$1,971.20	11-212-100-101	7/1/23	8/31/23
B	Scott, Paige	Appointment	DIST	ESY Teacher/SED.001.MDP.01		Per contract 110*\$49.28	\$5,420.80	11-212-100-101	7/1/23	8/31/23
B	Scott, Paige	Appointment	DIST	CST Summer Hrs. Teacher to Prepare ABA Programs/SED.001.MDP.01		Per contract 40*\$49.28	\$1,971.20	11-212-100-101	7/1/23	8/31/23
C	Sejdija, Mizacete	Appointment	DIST	ESY Bus Aide/SED.999.CLA.08		Per contract 180*\$25.10	\$4,518.00	11-216-100-106	7/1/23	8/31/23
C	Sejdija, Mizacete	Appointment	DIST	ESY Staff Assistant/SED.999.CLA.08		Per contract 125*\$25.10	\$3,137.50	11-216-100-106	7/1/23	8/31/23
B	Shelus, Kimberly	Appointment	RMS	REG.001.TPE.01		BA/ Step 3	\$58,025.00	11-130-100-101	9/01/23	6/30/23
B	Sirimis, Louisa	Appointment	DIST	CST Summer Psychologist/Case Manager/SED.001.PSY.02		Per contract 80*\$50.02	\$4,001.60	11-000-219-104	7/1/23	8/31/23
B	Spagnuolo, Amanda	Appointment	DIST	ESY Sub Teacher/ REG.001.K25.34		Hourly rate \$41.80		11-120-100-101	7/1/23	8/31/23
B	Steffen, Jane	Resignation	DIST	Director of Spec. Services / SSP.001.DIR.01	1		\$135,783.59	11-000-219-104 11-000-240-104	6/30/23	7/13/23
B	Stumpf, Jane	Appointment	DIST	ESY Teacher/SSP.001.LIB.02		Per contract 110*\$56.76	\$6,243.60	11-000-222-104	7/1/23	8/31/23
C	Taylor, Janet	Appointment	DIST	ESY Bus Aide/STS.999.BSA.05		Per contract 180*\$25.61	\$4,609.80	11-000-270-107	7/1/23	8/31/23
C	Terhune, Maureen	Appointment	DIST	ESY Bus Aide/STS.999.BSA.02		Per contract 180*\$23.93	\$4,307.40	11-000-270-107	7/1/23	8/31/23
B	Travis, Jeremy	Resignation	BKL	SED.001.RRM.18	0.7	MA/Step 16	\$55,926.50	11-213-100-101	8/31/23	
B	Travis, Jeremy	Appointment	BKL	SED.001.RRM.03	1.0	MA/Step 16	\$80,565.00	11-213-100-101	9/1/23	
B	Thorpe, Alexia	Appointment	DIST	CST Summer Hrs. Teacher to attend IEP meetings/SED.001.RRM.23		Per contract 40*\$47.09	\$1,883.60	11-213-100-101	7/1/23	8/31/23
B	Thorpe, Alexia	Appointment	DIST	ESY Teacher/SED.001.RRM.23		Per contract 110*\$47.09	\$5,179.90	11-213-100-101	7/1/23	8/31/23
B	Toto, Jennifer	Appointment	DIST	Nurse(s) to provide summer nursing services, including all student programs, registration, and sports forms Per contract 150* hours/ SSP.001.NRS.02		Per contract 150*\$51.83	\$7,774.50	11-000-213-100-	7/1/23	8/31/23
B	Van Way, Lisa	Appointment	DIST	CST Summer Hrs. Teacher to attend IEP meetings/REG.001.K25.14		Per contract 40*\$57.54	\$2,301.60	11-120-100-101	7/1/23	8/31/23
B	Van Way, Lisa	Appointment	DIST	ESY Teacher/REG.001.K25.14		Per contract 110*\$57.54	\$6,329.40	11-120-100-101	7/1/23	8/31/23

B	Volker, Amy	Appointment	DIST	ESY Teacher/SED.001.RRM.14		Per contract 110*\$46.73	\$5,140.00	11-213-100-101	7/1/23	8/31/23
D	Wasdyke, Caden	Appointment	DIST	Summer Custodian			\$12.93/HR	11-000-262-100	6/26/23	8/31/23

B. Transfers:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Compensation	GAAP Code	Eff.	Term.
B	Dillon, Melissa	Transfer	BKL	From; SED.001.RRM.03 To; REG.001.K25.18	1	MA/Step 9	\$70,585.00	11-213-100-101	9/12/23	
B	Chiaravalle, Joseph	Transfer	From; BLK To; RMS	From;REG.001.TWL.04 To:SED.001.RRM.22	1	BA/Step 15	\$72,065.00	11-120-100-101	9/12/23	
B	Martino, Angelina	Transfer	From; RMS To; BKL	From; REG.001.SCI.04 To; SED.001.RRM.06	1	MA/Step 9	\$70,585.00	11-130-100-101	9/12/23	
B	Montasr, Sarah	Transfer	From RMS To: BLK	SED.001.LLD.02	1	MA/Step 7	\$67,425.00	11-204-100-101	9/12/23	
B	Powers, Maribeth	Transfer	From; RMS To; BWD	REG.001.TPE.01	1	MA/Step 22	\$100,760.00	11-130-100-101	9/12/23	
B	Regan, Cynthia	Transfer	BKL	From; SED.001.BSI.03 To; REG.001.TWL.04	0.7	MA/Step 18	\$56,142.00	11-230-100-101	9/12/23	

C. Athletics/Co-Curricular Appointments/Revisions:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
B	Picciano, Melissa	Mentoring	RMS	REG.001.K25.18		Per contract 20*\$52.94	\$1,058.8	20-490-100-100	9/12/22	3/28/23
B	Williver, Katie	Appointment	BKL	Drama Advisor		Per contract 55*\$37/hr	\$2,035.00	11-403-100-101	09/01/22	6/30/23

D. Additional Compensation:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Compensation	GAAP Code	Eff.	Term.
B	Avanzato, Daria	Longevity 20 years	BWD	REG.001.K25.30		Per Contract	\$1,400.00	11-213-100-101	5/09/23	
B	Burrows, David	Additional Compensation	DIST	SED.001.SPT.01		Per contract 8*\$71.04	\$568.32	11-000-216-100	3/29/23	4/24/23
B	DiLeo, Stephanie	Additional Compensation	BKL	SSP.001.NRS.03		Per contract 3*\$40.12	\$120.36	11-000-213-100	4/20/23	5/04/23
B	Dunbar, Meghan	Additional Compensation	BWD	REG.001.K25.10		Per contract 3*\$47.67	\$143.01	11-120-100-101	4/26/23	
B	Ford, Alicia	Additional Compensation	BWD	SED.001.IPS.02		Per contract 2*\$31.78	\$63.56	11-105-100-101	4/06/23	
C	Infantolino, Phil	Construction Mgt. Project# 11	DIST	Supervisor of B&G / OMP.999.SBG.01		Stipend	\$5,000.00	30-000-400-100-BKL-01	4/30/23	
C	Infantolino, Phil	Construction Mgt. Project#16 and #16A	DIST	Supervisor of B&G / OMP.999.SBG.01		Stipend	\$5,000.00	30-000-400-100-BKL-01	4/30/23	
C	Infantolino, Phil	Construction Mgt. Project#17	DIST	Supervisor of B&G / OMP.999.SBG.01		Stipend	\$5,000.00	30-000-400-100-BKL-01	4/30/23	
C	Infantolino, Phil	Construction Mgt. Project#21	DIST	Supervisor of B&G / OMP.999.SBG.01		Stipend	\$5,000.00	30-000-400-100-RMS-01	4/30/23	
B	Kuzemczak, Donna	Mentor Payments (Volker)	BKL	SED.001.RRM.09	N/A	Per State	\$550.00	11-213-100-101	9/07/22	6/20/23
B	Mazzola, Jessica	Additional Compensation	BWD	SED.001.SPT.02		Per contract 17*\$45.05	\$765.85	11-000-216-100	3/23/23	4/18/23

B	Pasculli, Kathleen	Mentor Payments (Echevarria)	BKL	REG.001.K25.08	N/A	Per State	\$550.00	11-120-100-101	9/07/22	6/20/23
B	Stiles, Jim	Additional Compensation	DIST	IIP.001.TEK.01		Per contract 2.5*\$57.87	\$144.67	11-000-252-100	3/23/23	
B	Travis, Jeremy	Additional Compensation	BKL	SED.001.RRM.18		Per contract 3.5*\$39.95	\$139.82	11-213-100-101	4/03/23	4/25/23

E. Revisions:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
B	Cantwell, Danielle	Compensation Adjustment	RMS	SED.001.RRM.05	1	MA+30/Step 17	\$85,355.00	11-213-100-101	1/01/23	
B	Karl, Beth	Compensation Adjustment	RMS	REG.001.MAT.04	1	MA+30/Step 16	\$82,495.00	11-130-100-101	1/01/23	
B	Krno, Laura	Compensation Adjustment	RMS	SED.001.RRM.17	1	MA+30/Step 13	\$77,925.00	11-213-100-101	1/01/23	
B	Picciano, Melissa	Leave (unpaid)	RMS	Teacher/ SED.001.RRM.22	1	MA+30/Step 10	\$74,105.00	11-213-100-101	5/05/23	7/01/23
B	Powers, Maribeth	Compensation Adjustment	RMS	REG.001.TPE.01	1	MA+30/Step 22	\$101,160.00	11-130-100-101	1/01/23	

F. College Student Placements/Internships:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
F	Appel, Brooke	Clinical Experience	BKL	Seton Hall Univ. (Lazorko)					9/04/23	6/30/24
F	Dennis, Colleen	Clinical Experience	BWD	Seton Hall Univ. (Monka)					9/04/23	6/30/24

G. Leave of Absence:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
B	De Filippo, Samantha	Leave of Absence (Paid)	BWD	OT/PT/ SED.001.OTP.03	.60	MA/ Step 6 (23-24)	\$40,455.00	11-000-216-100	9/18-9/19 & 9/21 9/26 & 9/28 10/2-10/3 & 10/5 10/9-10/10 & 10/12 10/16 & 10/17	
B	De Filippo, Samantha	Leave of Absence (Unpaid)	BWD	OT/PT/ SED.001.OTP.03	.60	MA/ Step 6 (23-24)	\$40,455.00	11-000-216-100	10/18/23	3/22/24
B	Klymko, Lindsay	Dock/Unpaid	RMS	Teacher/ REG.001.TLA.05	1	BA+30 / Step 7	\$63,935.00	11-130-100-101	5/03/23	5/03/23
B	Nowacki, Anna	Leave of Absence (Paid)	BWD	SED.001.SPT.03	1	MA+30/ Step 22	\$102,060.00	11-000-216-100	5/02/23	5/16/23
B	Volpe, Christe	Leave of Absence (Unpaid)	BKL	SED.001.RRM.08	1	MA/ Step 22	\$99,460.00	11-213-100-101	4/25/23 5/02/23 5/09/23 5/16/23 5/23/23 6/05/23 5/30/23 6/13/23	4/27/23 5/04/23 5/12/23 5/19/23 5/26/23 6/01/23 6/09/23
B	Wittnebert, Cassandra	Leave of Absence (Unpaid)	BWD	SED.001.RRM.16	1	BA/ Step 4 (23-24)	\$58,525.00	11-213-100-101	9/18/23	11/30/23

Motion; Second; CA JM YC MP SS KH BP

2. **WHEREAS**, Mr. John Csatlós, Business Administrator, successfully attained the Quantitative and Quantitative Goals approved by the Florham Park Board of Education and the Morris County Department of Education for the 2022/23 SY and will proceed with regulations set forth in NJAC 6A:23A-3.1(e)10-11. (On file in Administration Office)

NOW, THEREFORE BE IT RESOLVED, that the Florham Park Board of Education hereby approves the submission of required documents to the Morris County Department of Education's Executive County Superintendent for review and approval that the qualitative and quantitative goal criteria for each of the Board assessed objectives have been satisfied as set forth in NJAC 6A:23A-3.1(e)10-11.

Motion; Second; CA JM YC MP SS KH BP

3. **WHEREAS**, Dr. Steven Caponegro, Superintendent of Schools, successfully attained the Quantitative and Quantitative Goals approved by the Florham Park Board of Education and the Morris County Department of Education for the 2022/23 SY and will proceed with regulations set forth in NJAC 6A:23A-3.1(e)10-11. (On file in Administration Office)

NOW, THEREFORE BE IT RESOLVED, that the Florham Park Board of Education hereby approves the submission of required documents to the Morris County Department of Education's Executive County Superintendent for review and approval that the qualitative and quantitative goal criteria for each of the Board assessed objectives have been satisfied as set forth in NJAC 6A:23A-3.1(e)10-11.

Motion; Second; CA JM YC MP SS KH BP

CURRICULUM

1. **Approve** the the submission of the following documents to the NJDOE for the creation of the program "Special Class Program: Learning/Language Disabilities" at Brooklake Elementary School.

Motion; Second; CA JM YC MP SS KH BP

2. **Approve** piloting the program "Heggerty Intervention" in K-2 at Briarwood Elementary School.

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
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4/20/2023	MANGER, DANIELLE	Leadership Cohort, In-District, - \$0	April 28, 2023
4/20/2023	Mule, Maggie	FTF SBT Workshop - virtual - \$0	April 28, 2023
4/21/2023	Fewer, Jessica	NJSCA Annual Conference, Union, NJ - \$0	April 17, 2023
4/24/2023	SCOTT, PAIGE	FTF Consulting, In-district - \$0	April 24, 2023
4/26/2023	Fewer, Jessica	Morris County Ed. Partnership Suicide Training, Morristown, NJ - \$0	April 25, 2023
4/26/2023	FORD, KAREN	Morris County Ed. Partnership Suicide Training, Morristown, NJ - \$0	April 24, 2023
4/26/2023	Mule, Maggie	FTF SBT Workshop - virtual - \$0	April 28, 2023
5/04/23 - 5/05/23	O'CONNOR, CHRISTY	AERA Conference, Virtual, - \$185	May 2, 2023
5/15/23 - 5/18/23	Perez-Garrity, Kathleen	Certified ADHD Intensive Training EBS, In-district - \$299	April 28, 2023
5/18/2023	FOSTER, ROBERT	Leadership Cohort, In-District, - \$0	May 9, 2023
5/18/2023	Houston, Kristin	S3K Training, Eatontown, NJ - \$0	April 21, 2023
5/18/2023	SAYSAY, BIEN	S3K Training, Eatontown, NJ - \$0	April 28, 2023
5/18/2023	Toto, Jennifer	BLS Renewal Healthcare Provider, Livingston, NJ - \$90.05	May 11, 2023
6/2/2023	CAPONEGRO, STEVEN	Educational Policy & School Law Seminar - Strauss Esmay, Lincroft, NJ - \$0	April 27, 2023
6/2/2023	Houston, Kristin	Educational Policy & School Law Seminar - Strauss Esmay, Lincroft, NJ - \$0	May 2, 2023
6/05/23 - 6/06/23	MANGER, DANIELLE	Neuroscience and Self-Regulation Techniques, Online - \$199	April 28, 2023
6/7/2023	CANTWELL, DANIELLE	ELA Articulation, HPHS, Hanover Park, NJ - \$0	April 24, 2023
6/7/2023	HARRIS, MICHAELA	ELA Articulation, HPHS, Hanover Park, NJ - \$0	April 24, 2023
6/7/2023	KLYMKO, LINDSAY	ELA Articulation, HPHS, Hanover Park, NJ - \$0	April 24, 2023
6/9/2023	SCOTT, PAIGE	I&RS In-District - \$0	April 25, 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 April 30, 2023 in the amount(s) of \$2,125,308.67.

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 April 2023.

Business Administrator /
Board Secretary

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

Business Administrator /
Board Secretary

Motion; Second; CA JM YC MP SS KH BP

4. **Approve** the Report of Transfers submitted by the Business Administrator/Board Secretary for April 30, 2023 in the amount of \$31,148.93.

Motion; Second; CA JM YC MP SS KH BP

5. **Approve** accepting a grant from The Universal Service Administrative Company (USAC) for the FY23 Schools and Libraries Program in the amount of \$19,318.12 to fund the FY24 Category 2 Purchase and Installation of Technology - District Firewall.

Motion; Second; CA JM YC MP SS KH BP

6. **Approve** the proposal of Technotime Business Solutions, LLC for the FY24 Category 2 USAC Capital Outlay Purchase and Installation of Technology - District Firewall in the amount of \$45,745.29.

Motion; Second; CA JM YC MP SS KH BP

7. **Approve** accepting a grant from The Universal Service Administrative Company (USAC) for the FY24 Schools and Libraries Program in the amount of \$13,103.76 as discounted rebates for services contracted with Cablevision/Lightpath/Altice for Category 1 Telecommunications Wide Area Internet services.

Motion; Second; CA JM YC MP SS KH BP

8. **Approve** accepting a grant from the FY23 NJSIG Safety Grant Program and submission of an application for "Removal of Environmental Debris from Brooklake Gymnasium Exterior Brick" in the amount of \$5,500.00

Motion; Second; CA JM YC MP SS KH BP

9. **Approve** canceling the outstanding "stale" reconciling items for the Payroll Agency Account through December 31, 2022.

Motion; Second; CA JM YC MP SS KH BP

10. **Approve** the addendum to the Professional Services Contract with ESS Northeast, LLC for the 2023/2024 fiscal year. (*On file in Administration Office*)

Motion; Second; CA JM YC MP SS KH BP

11. **Be It Resolved** that the Board of Education approves Settlement Agreement #304-28415-RFB

for special education placement and authorizes the Board President to Execute the Agreement.

Motion; Second; CA JM YC MP SS KH BP

12. **Approve** submission of the FY23 Extraordinary Aid Applications representing qualified costs in the amount of \$1,023,531.00..

Motion; Second; CA JM YC MP SS KH BP

13. **Approve** the following Out of District Placement(s):

<u>Control#</u>	<u>Placement</u>	<u>Period</u>	<u>Cost</u>
2023-004	East Mountain School - HMCC	SY23(5/18/23)	Approx. \$9,126.86

Motion; Second; CA JM YC MP SS KH BP

14. **WHEREAS**, on April 24, 2023 the Florham Park Board of Education approved the sale of various surplus items through public auction, specifically GovDeals.com; and

WHEREAS, the Florham Park Board of Education received the following compliant bids on May 15, 2023 in the amount of \$3,692.00:

- Meru Wireless Access Points: \$27.00
- Acer Chromebooks and Chargers: \$1,450.00
- Various Chromebooks and Chargers (Samsung, Asus, CTL): \$160.00
- Projector Bulbs: \$41.00
- PC Laptops: \$10.00
- Apple Macbooks and iBook: \$2,004.00

NOW THEREFORE BE IT RESOLVED, that the Board of Education complete the sale and transfer of the above assets and recognize the proceeds of sale as miscellaneous revenue.

Motion; Second; CA JM YC MP SS KH BP

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

<u>Control#</u>	<u>Placement</u>	<u>Period/Cost</u>	<u>Period/Cost</u>
2024-001	Newmark	ESY23 \$5,859.56	SY24 \$62,042.40
2024-002	Pillar School	ESY23 \$19,069.20	SY24 \$114,415.20
2024-003	Pillar School	ESY23 \$12,169.20	SY24 \$73,015.20

Motion; Second; CA JM YC MP SS KH BP

16. **Approve** the following sports officials rates of pay for the 2023/24 fiscal year.

- Soccer \$65.00
- Wrestling \$85.00

Motion; Second; CA JM YC MP SS KH BP

17. **Approve** contracting with EI US, LLC d/b/a Learn Well, formerly Education, Inc., 2 Main St., Suite 2A, Plymouth, NM 02360 to provide Virtual 1:1 Instruction for the 2023/24 fiscal year at a cost of \$60/hr.

Motion; Second; CA JM YC MP SS KH BP

18. **Approve** contracting with Stepping Forward Counseling Center, LLC, 26 Main Street Chatham, NJ 07928, for partial home instruction at a rate of \$100 per hour for 10 hours per week.

Motion; Second; CA JM YC MP SS KH BP

19. **Approve** a contract with GL Group, low competitive quote, through CoOperative Purchasing System#34 HUNCCP Bid#HSEC-Ser-20E for the removal of Environmental Debris at a cost of \$8,840.00, partially funded through a grant from NJSIG.

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
2304-0008	Garden State Basketball	E	RMS Gym, Brooklake Gym	4/22/23
2304-0010	Girl Scouts of Northern NJ - Meeting (Sheehan)	D	BWD MPR	4/29/23
2305-0000 2305-0001	Florham Park Rec Cheerleading	C	Brooklake Gym	May-June
2305-0002 2305-0003 2305-0004	Garden State Basketball	E	RMS Gym, Brooklake Gym	5/6/23, 5/7/23
2305-0005	Holy Family CYO Basketball	D	RMS Gym	October 2023
2305-0006 2305-0007	Girl Scouts of Northern NJ (Rogan)	D	BWD K-Atrium	Fall 2023
2305-0008	Boy Scouts Recruitment Night	D	BKL Gym	9/20/23
2305-0009	New Horizons Day Camp - Movie Night	E	RMS Softball Field, Front Lawn	7/12/23
2305-0010	Dragon Army Basketball	E	RMS Gym	Sept-Oct 2023
2305-0011	Morris Magic Basketball	E	RMS Gym	Aug 21-25, 2023
2305-0012	Morris Magic Basketball	E	RMS Gym	Sept-Oct 2023
2305-0013	New Horizons Day Camp - Open House	E	RMS Media Center	10/14/23
2305-0014	Garden State Basketball	E	RMS Gym, BKL Gym	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)

Schod	Staff Member	Date	Trip Location	Class/Group		
RMS	S. Montasr, Y. Nuzzi, D. Brien	June 7, 2023,	BKL - LLD Program	Gr. 6-8	S. Montasr	4/20/23
BKL	M. Mule	June 2, 2023	RMS - Transition to Gr.6 Event	Gr. 5	M. Mule	5/22/23

Motion; Second; CA JM YC MP SS KH BP

2023-2024 SCHOOL YEAR

ANNUAL ORGANIZATION

Upon recommendation of the Superintendent approve the following organizational items (#1 - 47) for the 2023-2024 fiscal year:

Resolution #1

Appointments

BE IT RESOLVED, that the Florham Park Board of Education approves the following appointments for the **2023-2024** School Year:

Business Administrator/Board Secretary (N.J.S.A. 18A:17-2, 17-5)	John Csatló
Treasurer of School Monies (N.J.S.A. 18A: 17-31)	Raymond Karaty
Public Agency Compliance Officer (N.J.A.C. 17; 27-3.2)	John Csatló
Qualified Purchasing Agent (P.L. 1999 c.440)	John Csatló
Custodian of Records (N.J.S.A. 47; 1A- et seq.)	John Csatló
Custodian of School Personnel Records (6A:32-7.3)	Steven Caponegro
School Safety Specialist (N.J.A.C.6A:9-2.1)	Nicholas Steffner
Integrated Pest Management Coordinator (N.J.A.C. 7:30-13.3)	Philip Infantolino
AHERA Coordinator (40 CFR-763)	Philip Infantolino
Right to Know/Designated Persons	Philip Infantolino
Office of Emergency Management Liaison	Philip Infantolino
Indoor Air Quality Coordinator	Philip Infantolino
Chemical Hygiene Officer (29 CFR 1910.1450)	Philip Infantolino
Designated Person –Lead Paint	Philip Infantolino
504 Compliance Officer (34 CFR 104.7(a))	Jane Steffen
Division of Child Protection and Permanence	Jane Steffen
District Anti-Bullying Coordinator	Anna Crumm
District Attendance Officers (N.J.S.A. 18A: 38-2)	Nicholas Steffner, Robert Foster,
	Madlen Rizkalla
District Affirmative Action Officers (N.J.A.C. 6A:7-1.5)	Nicholas Steffner
Building Affirmative Action Officers	Nicholas Steffner, Robert Foster,
	Madlen Rizkalla,
	Donna Kuzemczak
Health Safety Designee (N.J.A.C. 6A:19-10.2(b))	John Csatló
NJSIG ERIC West Safety Committee	John Csatló,
	Philip Infantolino,
	Nicholas Steffner
Homeless Liaison (34 CFR 104.7(a))	Madlen Rizkalla
School Medical Inspector (N.J.S.A. 18A: 40-1)	Richard C. Bezozo, MD
Employee Health Benefits Broker of Record (18A-18A-5)	Brown & Brown Metro, LLC
Commercial/Workers' Compensation/Student Accident	Arthur J. Gallagher & Co.
Insurance Broker of Record(18A-18A-5)	Arthur J. Gallagher & Co.
Tax Shelter Annuity (403b/457b)(N.J.S.A. 18A:66-127)	Equitable
	Aspire Investment Group
	Lincoln Financial Planning, LLC

Motion; Second; CA JM YC MP SS KH BP

Resolution #2

Award of Contract - Auditing Services

BE IT RESOLVED, that the Florham Park Board of Education awards a contract in compliance with 18A-18A-5, to Lerch, Vinci & Higgins, Certified Public Accountants, 17-17 Route 208, Fair Lawn, New Jersey, as the District's External School Auditor, in accordance with N.J.S.A. 18A: 23-1, for **2023-2024** Fiscal Year at the fee of \$33,600.00, inclusive of the audit of Application for State School Aid, CAFR preparation and financial advisory services related to GASB 68 and GASB 75 implementation. Standard billing rates proposed will apply for matters performed on behalf of the Board not covered by the engagement letter at a rate of \$160 - \$190/hr for partners.

Motion; Second; CA JM YC MP SS KH BP

Resolution #3

Award of Contract - Legal Services

BE IT RESOLVED, that the Florham Park Board of Education awards a contract, in compliance with 18A-18A-5, to Cleary, Giacobbe, Alfieri & Jacobs, Matawan, New Jersey, as Attorney of Record for the Florham Park Public Schools, in accordance with N.J.S.A. 18A 23-1, for the **2023-2024** School Year, at a rate of \$170/hr for attorneys/counsel and \$90/hr for law clerks/paralegals, for all legal matters effective July 1, 2023 through June 30, 2024.

Motion; Second; CA JM YC MP SS KH BP

Resolution #4

Award of Contract - Financial Services

BE IT RESOLVED, that the Florham Park Board of Education awards a contract, in compliance with 18A-18A-5, to Phoenix Advisors, LLC as the Continuing Disclosure Agent and Independent Registered Municipal Advisor, in accordance with N.J.S.A. 18A: 23-1, for the **2023-2024** School Year, at a rate of \$1,350 All Inclusive Fee, effective July 1, 2023 through June 30, 2024.

Motion; Second; CA JM YC MP SS KH BP

Resolution #5

Designation of Official Newspaper

BE IT RESOLVED, that the Florham Park Board of Education designates the Daily Record as the official publication, in which all notices and advertisements for the Florham Park Board of Education be published, in accordance with N.J.S.A. 18A:14-19, 22-11, 39-3 and 10:4-8 including the calendar of meeting dates for the **2023-2024** School Year.

Motion; Second; CA JM YC MP SS KH BP

Resolution #6

Designation of Bank Depositories

BE IT RESOLVED, that the Florham Park Board of Education designates Valley National Bank as official depositories for the Florham Park Public Schools, in accordance with N.J.S.A. 17:9-9, 18A:17-34, 19-1 for the **2023-2024** School Year; and

BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary is authorized to invest the Board's funds consistent with statutes and regulations.

Motion; Second; CA JM YC MP SS KH BP

Resolution #7

Award of Contract - Legal Services

BE IT RESOLVED, that the Florham Park Board of Education awards a contract, in compliance with N.J.S.A.18A-18A-5, to Wilentz, Goldman & Spitzer as Bond Counsel, 90 Woodbridge Center Drive, Woodbridge, N.J., \$215 for attorneys, for the **2023-2024** School Year.

Motion; Second; CA JM YC MP SS KH BP

Resolution #8

Award of Contract - Architect and Engineering Services

BE IT RESOLVED, that the Florham Park Board of Education awards a contract, in compliance with N.J.S.A.18A-18A-5, to LAN Associates as Architects of Record, 445 Godwin Avenue, Midland Park, N.J., for the **2023-2024** School Year at a rate of \$265/hr for Principals, \$165/hr for Directors.

Motion; Second; CA JM YC MP SS KH BP

Resolution #9

Award of Contract Behavioral Healthcare Services

BE IT RESOLVED, that the Florham Park Board of Education awards a contract, in compliance with N.J.S.A.18A-18A-5, to CarePlus of NJ, Paramus, NJ for Behavioral Healthcare Services, for the 2023-2024 School Year at a cost of \$130,000.00.

Motion; Second; CA JM YC MP SS KH BP

Resolution #10

Accounts/Designation of Authorized Signatories

BE IT RESOLVED, that the Business Administrator/Board Secretary authorizes the following accounts with the required signatures of the Officers of the Board acting as depositors to be listed; and
BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary is hereby authorized to issue and execute the required forms to maintain said accounts.

Account

Signatories

Treasurer's Account
#xxxxxxx4820

Board President
Business Administrator
Treasurer of School Monies

Payroll Account
#xxxxxxx4994

Treasurer of School Monies

Payroll Agency Account
#xxxxxxx4936

Treasurer of School Monies
Business Administrator
Board President

Ridgedale Student Activity Account
#xxxxxxx7454

Principal/Ridgedale Middle School
Business Administrator or
Superintendent

Ridgedale Athletic Account
#xxxxxxx7462

Principal/Ridgedale Middle School
Business Administrator or
Superintendent

Briarwood Student Activity Account
#xxxxxx7489

Principal/Briarwood School
Business Administrator or
Superintendent

Brooklake Student Activity Account
#xxxxxx7470

Principal Brooklake School
Business Administrator or
Superintendent

Unemployment Trust Account
#xxxxxx4928

Board President
Business Administrator
Treasurer of School Monies

FSA Trust Account
#xxxxxx2483

Business Administrator
Superintendent
Board President

Capital Project Account
#xxxxxx0190

Business Administrator
Superintendent
Board President

Motion; Second; CA JM YC MP SS KH BP

Resolution #11

President's Facsimile Signature

BE IT RESOLVED, that the Florham Park Board of Education authorizes the use of the President's and Treasurer's Facsimile Signature on warrants, with the exception of Social Security Payments, for the **2023-2024** School Year, as well as approve the following required documents:

Policies and Procedures Handbook
Administrative Rules and Regulations
Mandated and Permitted Pupil Records N.J.A.C. 6:3-6.3
Special Education By-Laws/Policies
Student Code of Conduct - K-2, 3-5, 6-8
Program Evaluation
Five-Year Curriculum Plan Revision Cycle
Bloodborne Pathogens Plan
Law Enforcement and Educators Agreement
Three-Year Asbestos Re-inspection Plan (AHERA)
Three-Year Maintenance Plan (M1 & M2 Forms)
Chemical Hygiene Plan
Health and Safety Program Manual
District Emergency Plans
Authorized List of Textbooks N.J.A.C. 6:8-3.5
Technology Plan
New Teacher Induction/Mentor Plan
Standard Operating Procedures

Motion; Second; CA JM YC MP SS KH BP

Resolution #12

Establish Use of Facility Rates

BE IT RESOLVED, that the Florham Park Board of Education establish the following Facility Use rates for the **2023-2024** Fiscal Year.

Saturday \$61.70/hour
Sunday \$82.26/hour

Motion; Second; CA JM YC MP SS KH BP

Resolution #13

Internal Controls

BE IT RESOLVED, that the Florham Park Board of Education approves the following District Documents for the **2023-2024** School Year. (On file in Administration Office)

- Business Office Internal Controls
- Purchasing Manual
- Transportation Handbook

Motion; Second; CA JM YC MP SS KH BP

Resolution #14

Curriculum Guides

BE IT RESOLVED, that the Florham Park Board of Education approves the **2023-2024** Long Range Curriculum program for the Florham Park Public Schools.

Motion; Second; CA JM YC MP SS KH BP

Resolution #15

District Evaluation Model

BE IT RESOLVED, that the Florham Park Board of Education approves the district evaluation model Danielson for Teachers and New Jersey Principal Evaluation Instrument for Administrators for the **2023-2024** School Year.

Motion; Second; CA JM YC MP SS KH BP

Resolution #16

Related Services Providers

BE IT RESOLVED, that the Florham Park Board of Education approves contracting with the following Related Service(s), Professional Development Service(s), Educational Evaluation Service(s) and Staffing providers for the Periods of the **ESY 2023** and **2023-2024** School Year:

AJL Physical and Occupational Therapy	Jason Erdreich - Erdreich Innovations LLC
Bartky Healthcare Center	Jumpstart Therapeutics
Bayada Home Health Care, Inc.	Learnwell Center for Children's Behavioral Health
Best Choice Home Care	Liberty Healthcare Services
CarePlus (CPNJ)	Lori Adams, CI CT
Center for Children's Behavioral Health	Lori Hanes, Bilingual Evaluation
Cerebral Palsy of North Jersey	Marilyn Kubecheck, MD
Children Specialized Hospital	Maxim Healthcare Services
Conquer Mathematics	Monica Palestis, J.D.
D.C. Fagan Psychological Services	Morris Union Jointure Commission
Dale Jacobs MD, J. Moreno MD	Morristown Memorial Hospital
David J. Gallina, M.D., P.A.	Mr. Jeffrey Oster
Delta-T Group (Custodial/Nursing)	Ms. Rachel Grudberg
Donna Cohen, Sign Language	Mt. Lakes Board of Education
Douglass Developmental Disabilities	Next Step Pediatric Therapy
Dr. Eleanor Drago-Severson	New Jersey Pediatric Neuroscience Institute, LLC
Dr. Mark Faber	Pediatric Therapy & Yoga Of Morris, LLC
Dr. Vanna Amorapanth	PG Chambers
EI US LLC d/b/a Learning Tree	Platt Psychiatric Assoc
Elizabeth Lodge, Sign Language Interpretation	Prime Healthcare Services - St. Clare's LLC
Emerald Health Care Services	Professional Education Services, Inc.
Epic Health Services, Inc.	Psychological Educational Consulting, LLC
ESC of Morris County (Purchasing, Environmental Health)	Silvergate Prep
Essex Regional ESC (Nursing, Ch. 192/193, IDEA and CST)	State of NJ Commission for the Blind
FTF Behavioral Consulting, Inc.	Summit Oaks Hospital
GHR Education	Summit Speech
Health Source Group	Teachers College Reading & Writing Project
Hunterdon County ESC	The Wright Choice
Innovative Therapy Group	Union County ESC
Jammin' Jenn Music Therapy	University Medical Center at Princeton
	Walter Molofsky MD

State of NJ Approved Clinics and Agencies Regulated by New Jersey Administrative Code 6A:14-5.1 through 5.2

Motion; Second; CA JM YC MP SS KH BP

Resolution #17

Maintenance Contracts

BE IT RESOLVED, that the Florham Park Board approves the following Routine and Required Maintenance Contracts with applicable rates for the **2023-2024** School Year:

HVAC Maintenance

Air Group
One Prince Road
Whippany, NJ 07981
Rates: \$246.50/hr.; \$369.75/hr/ot;
\$493.00/hr./sun-holiday

HVAC Maintenance

DA-LOR Service Co., Inc.
PO Box 2067
Morristown, NJ 07962
Rate: \$107.00/hr.; \$160.50/hr/overtime

Generator Maintenance

R & J Control
58 Harding Ave.
Dover, NJ 07801
Rate: \$3,600.00/yr.

Phone System Maintenance

RFP Solution Inc.
10-F Greenwood Ave.
Woodbury, NJ 08096
Rate: \$10,932.95/yr.

Indoor/Outdoor IPM Services

Safe Schools Integrated Pest Management
115 Third Street
Fair Haven, NJ 07704
Rate: \$5,508.00/yr.

Security Monitoring

Knox Security Services, Inc
432 Sandshore Rd.
Hackettstown, NJ 07840
Rate: \$1,755.00/yr.

HVAC Controls Maintenance

Automated Logic
100 Delawanna Ave. Suite 400
Clifton, NJ 07014
Rate: \$20,573.00/yr.

Fire/Sprinkler/Extinguisher Maintenance

Protective Measures Security and Fire
305 Palmer Road
Denville, NJ 07934
Rates: \$194/1st hr + \$115/each additional hr;
\$9,425.00/yr. Annual Monitoring, Test/Inspect

Waste Management

N. Tassielli Disposal, Inc.
311 West Main St.
Rockaway, NJ 07866
Rate: \$14,100.00/yr.

AED Monitoring

CINTAS First Aid and Safety
1705 US Highway 46
Ledgewood, NJ 07852
Rate: \$9,500/yr.

Motion; Second; CA JM YC MP SS KH BP

Resolution #18

List of Substitutes

BE IT RESOLVED, that the Florham Park Board of Education approves the following substitutes for the **2023-2024** School Year:

Nurses	Custodians	Bus Drivers
Bierly, Suzanne	Duffy, Robert	Haynes, Steve
Schubert, Heather	Csatlos, John	Robertson, Alan
Takla, Nicole	Csatlos, George	

Motion; Second; CA JM YC MP SS KH BP

Resolution #19

District Long Range Facility Plan

BE IT RESOLVED, that the Florham Park Board of Education approves the current Long Range Facility Plan on file, and review for the **2023-2024** School Year, pending anticipated program revisions by the State of New Jersey Department of Education N.J.S.A. 18A:7G-4.

Motion; Second; CA JM YC MP SS KH BP

Resolution #20

Participation in Organizations

BE IT RESOLVED, that the Florham Park Board of Education approves participation for the **2023-2024** School Year with the following organizations:

Adult School of The Chathams/Madison/Florham Park
College of Saint Elizabeth
Drew University
East Hanover Public Schools
Fairleigh Dickinson University
Florham Park Education Foundation (FPEF)
Florham Park Parent-Teacher Association (FPPTA)
Hanover Park Regional High School
Madison YMCA/Project Community Pride
Morris County Media Services Center
Morris Museum
Seton Hall University

Motion; Second; CA JM YC MP SS KH BP

Resolution #21

Joint Transportation Services

BE IT RESOLVED, that the Florham Park Board of Education approves renewing joint transportation contracts with the following service providers for the school year(s) ESY23 and SY24 N.J.A.C. 27A-9.16.

Essex Regional ESC	ESC of Morris County
Morris Union Jointure Commission	Hanover Park Regional School District
Madison Public School District	ESC of Somerset County
Hanover Public School District	School District of the Chathams
Mendham Public School District	Morris Public School District

Motion; Second; CA JM YC MP SS KH BP

Resolution #22

Board Policies and Job Descriptions

BE IT RESOLVED, that the Florham Park Board of Education approves all existing Board by-laws, policies, and regulations; and

BE IT FURTHER RESOLVED, that the Florham Park Board of Education approves the District's Job Descriptions.

Motion; Second; CA JM YC MP SS KH BP

Resolution #23

Bid/Quote Thresholds

BE IT RESOLVED, that the Florham Park Board of Education set the following bid/quote thresholds, applicable with the appointment of a Qualified Purchasing Agent for the **2023-2024** School Year

Bid Threshold	\$44,000.00
Quote Threshold(15%)	\$ 6,600.00

Motion;	Second;	CA	JM	YC	MP	SS	KH	BP
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Resolution #24

State Agency Contracts

BE IT RESOLVED, that the Florham Park Board of Education approves the School Business Administrator to procure contracts for goods and services through various State Agencies in accordance with N.J.S.A. 18A:18A-10.

Motion;	Second;	CA	JM	YC	MP	SS	KH	BP
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Resolution #25

Minimum Chart of Accounts

BE IT RESOLVED, that the Florham Park Board of Education authorizes the School Business Administrator to maintain and report the financial status of the school district using the minimum chart of accounts set forth in N.J.A.C. 6:20-2A (m) for the **2023-2024** School Year.

Motion;	Second;	CA	JM	YC	MP	SS	KH	BP
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Resolution #26

Payment of Bills

BE IT RESOLVED, that the Florham Park Board of Education authorizes and approves the Business Administrator to pay bills and claims during the period between Board Meetings for the **2023-2024** School Year.

Motion;	Second;	CA	JM	YC	MP	SS	KH	BP
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Resolution #27

Code of Ethics

BE IT RESOLVED, that the Florham Park Board of Education adopts the New Jersey School Boards Association Code of Ethics for the **2023-2024** School Year.

Motion;	Second;	CA	JM	YC	MP	SS	KH	BP
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Resolution #28

Designation of School Physician

BE IT RESOLVED, that the Florham Park Board of Education approves contracting with Care Station Medical Group and Dr. Richard C. Bezozo, MD as school physician for the **2023-2024** School Year in an amount not to exceed \$18,360.00.

Motion;	Second;	CA	JM	YC	MP	SS	KH	BP
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Resolution #29

Executive Session Minutes

WHEREAS, NJSA 10:4-14 of the Open Public Meetings Act requires the disclosure of executive minutes once actions are publicly acted upon; and

WHEREAS, the Florham Park Board of Education has reviewed prior year's executive minutes.

THEREFORE BE IT RESOLVED, that the Florham Park Board of Education approves the nondisclosure of the minutes of the previous executive session meetings.

Motion; Second; CA JM YC MP SS KH BP

Resolution #30

Establish Substitute Rates of Pay

BE IT RESOLVED, that the Florham Park Board of Education establishes the following substitute rates of pay for the **2023-2024** Fiscal Year.

Bus Driver	\$30.00/hr	Bus Aides	\$95.00/day
Custodian/Senior	\$15.00/hr/\$20.00/hr	Nurse	\$200.00/day

Motion; Second; CA JM YC MP SS KH BP

Resolution #31

Health Benefits Renewals

BE IT RESOLVED, the Florham Park Board of Education approve the following health benefits providers for benefits coverage prescribed and agreed upon with various bargaining units at the following rates for **2023-2024** Fiscal Year as designated:

Horizon Blue Cross Blue Shield of New Jersey (Medical and Prescription)
Delta Dental

Motion; Second; CA JM YC MP SS KH BP

Resolution #32

Distribution of Wages - Direct Deposit

BE IT RESOLVED, the Florham Park Board of Education authorizes, in compliance with P.L. 2013, Chapter 28, the net pay for all full and part time employees of the Florham Park Public School District, inclusive of all compensation (contracts, ESY, stipend, etc.) shall be directly deposited into the banking institution(s) of their choice; and

BE IT FURTHER RESOLVED, that exemptions from the direct deposit requirement are granted for substitutes and summer seasonal workers.

Motion; Second; CA JM YC MP SS KH BP

Resolution #33

Establish Tuition Rates

BE IT RESOLVED, the Florham Park Board of Education approves the following tuition rates as calculated by the State of NJ Department of Education, contained in the April 24, 2023 adopted budget for the **2023-2024** School Year.

Pre K/K	\$20,074
Grades 1 – 5	\$20,399
Grades 6 – 8	\$21,128
Pre K (Special Education) Part time	\$13,180
LLD	\$77,833
MD	\$37,656

Motion; Second; CA JM YC MP SS KH BP

Resolution #34

Establish Subscription Busing Rates

BE IT RESOLVED, the Florham Park Board of Education approves the following subscription busing rates for the 2023-2024 School Year.

Child 1	\$500/year
Child 2	\$500/year
Child 3+	\$1,250/year/family

Motion; Second; CA JM YC MP SS KH BP

Resolution #35

Establish Milk Program Rates

BE IT RESOLVED, the Florham Park Board of Education approves the following school milk program rates \$55.00/child/year for the **2023-2024** School Year.

Motion; Second; CA JM YC MP SS KH BP

Resolution #36

Purchasing Participation and Membership

BE IT RESOLVED, the Florham Park Board of Education approves participation in and/or renewing membership in the following State Approved Purchasing Cooperatives, alliances and agencies for the 2023-2024 School Year to maximize efficiencies of bidding and procurement of services and supplies in compliance with Accountability Regulations.

Camden County Educational Services Commission
The Educational Services Commission of NJ - #65NJESC
Morris County Educational Services Commission - #26MCESC
Hunterdon County Educational Services Commission - #34HUNCCP
State of New Jersey Department of Treasury – NJ State Contract Program
Alliance for Competitive Energy Services(ACES)
Alliance for Competitive Telecommunications(ACT)
Morris Union Jointure Commission (MUJC)
Morris County Cooperative Pricing Council

Motion; Second; CA JM YC MP SS KH BP

Resolution #37

Section 125 Cafeteria Plan, FSA Plan and COBRA

BE IT RESOLVED, the Florham Park Board of Education approve renewal of a Section 125 Cafeteria Plan and FSA and that for **2023-2024** Fiscal Year the proper officers of the District are hereby authorized and directed to execute and deliver to the Administrator of the Plan, one or more counterparts of the Plan including Premium Conversion and Flexible Spending – Medical and Dependent Care.
39; and

FURTHERMORE, BE IT RESOLVED, that the FSA portion of the cafeteria plan will have a plan year beginning September 1, 2023– August 31, 2024. Resolve that the District will allow eligible employees to make an annual election of up to the IRS limitation of contributions of \$2,600 for allowable medical expenses and \$5,000 for allowable dependent care expenses.

FURTHERMORE, BE IT RESOLVED, that TASC, will provide Third Party Administrative services regarding the Flexible Spending Account Plan and COBRA at a cost not to exceed \$3,378.36 for FY2024.

Motion; Second; CA JM YC MP SS KH BP

Resolution #38

2023-2024 Tax Certification and Payment Schedules

BE IT RESOLVED, that the Florham Park Board of Education approves the following Annual Certification of Taxes for the 2023-2024 Fiscal Year with payment schedule N.J.S.A. 18A:13-23:

ANNUAL CERTIFICATION OF TAXES JULY 1, 2023 TO JUNE 30, 2024

<u>Month</u>	<u>General Fund Tax Levy</u>	<u>Debt Service Tax Levy</u>	<u>Total Tax Levy</u>
JULY	\$ 1,301,779.00	\$ 515,171.00	\$ 1,816,950.00
AUGUST	\$ 1,301,779.00	\$ 515,171.00	\$ 1,816,950.00
SEPTEMBER	\$ 1,816,950.00		\$ 1,816,950.00
OCTOBER	\$ 1,816,950.00		\$ 1,816,950.00
NOVEMBER	\$ 1,816,950.00		\$ 1,816,950.00
DECEMBER	\$ 1,816,949.00		\$ 1,816,949.00
JANUARY	\$ 1,816,949.00		\$ 1,816,949.00
FEBRUARY	\$ 1,816,949.00		\$ 1,816,949.00
MARCH	\$ 1,816,950.00		\$ 1,816,950.00
APRIL	\$ 1,816,950.00		\$ 1,816,950.00
MAY	\$ 1,816,950.00		\$ 1,816,950.00
JUNE	<u>\$ 1,816,950.00</u>		<u>\$ 1,816,950.00</u>
Total:	\$20,773,055.00	<u>\$1,030,342.00</u>	\$21,803,397.00

Motion; Second; CA JM YC MP SS KH BP

Resolution #39

E-Rate Consultant Services

BE IT RESOLVED, that the Florham Park Board of Education approves renewing the Consulting Service Agreement with the Educational Consortium For Telecommunications Savings for USAC E-Rate Administration for the period FY23-24 at a rate of 15% Category 1 savings and 7.5% Category 2 savings.

Motion; Second; CA JM YC MP SS KH BP

Resolution #40

Fixed Assets Consultant Services

BE IT RESOLVED, that the Florham Park Board of Education approves renewing the Consulting Service Agreement with AM Consultants, Inc. for the management and reporting of Fixed Assets for the period ending June 30, 2024 at a cost of \$1,025.00.

Motion; Second; CA JM YC MP SS KH BP

Resolution #41

Memorandum of Agreement

BE IT RESOLVED, that the Florham Park Board of Education approves the Annual Review and Revisions of *A Uniform State Memorandum of Agreement* (Article 16) between Education and Law enforcement officials.

Motion; Second; CA JM YC MP SS KH BP

Resolution #42

Policy Services

BE IT RESOLVED, that the Florham Park Board of Education approves renewing the Service Agreement with Strauss Esmay for the **2023-2024** School Year at a cost not to exceed \$4,470.00.

Motion; Second; CA JM YC MP SS KH BP

Resolution #43

District Software Maintenance Services

BE IT RESOLVED, that the Florham Park Board of Education approves renewing, in compliance with N.J.S.A.18A-18A-5(19) the following Maintenance Service Agreement(s) for proprietary software for the **2023-2024** fiscal year;

Frontline Education, Inc.	\$33,416.65
Systems 3000 (Accounting, Payroll, Payroll Portal and Human Resources)	\$23,604.00
Brightly	\$ 2,967.00
rSchoolToday	\$ 2,295.00

Motion; Second; CA JM YC MP SS KH BP

Resolution #44

Bus Routes

BE IT RESOLVED, that the Florham Park Board of Education approve the use of district vehicles, bus drivers, and bus aides during the ESY23 period and summer for the purpose of routes for Special Education students, Borough Summer Camps and other fee based applications.

Motion; Second; CA JM YC MP SS KH BP

Resolution #45

Bargaining Units

BE IT RESOLVED, that the Florham Park Board of Education recognize the following bargaining units and contractual agreements:

Florham Park Education Association (to expire June 30, 2024)
Florham Park Administrator Association (to expire June 30, 2025)

Motion; Second; CA JM YC MP SS KH BP

Resolution #46

Approved Vendors/Bids

BE IT RESOLVED, that the Florham Park Board of Education approve purchasing goods and services in accordance with N.J.S.A. 18A:18A-11, from any/all vendors awarded contracts through public bidding as a member of the following Cooperative Purchasing Systems;

Cooperative Purchasing System

Camden County ESC
The ESCNJ (formerly Middlesex Regional ESC)
Morris County ESC (Educational Data Services Inc.)
Morris County Cooperative Pricing Council
Hunterdon County ESC
Somerset County ESC

Vendor List/Bids

(On file in Administration Office)
(On file in Administration Office)
(On file in Administration Office)
(On file in Administration Office)
(On file in Administration Office)
(On file in Administration Office)

Motion; Second; CA JM YC MP SS KH BP

Resolution #47

Free/Reduced Milk and Lunch Program

BE IT RESOLVED, that the Florham Park Board of Education approve the district standard operating procedures for the implementation of a Free/Reduced Price Milk Program and Free/Reduced Price Lunch program and

NOW, BE IT FURTHER RESOLVED, the Florham Park Board of Education authorizes the school business administrator to budget, commit and pay related expenditures for the 2023-2024 fiscal year.

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.