

FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, September 26, 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of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.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 - 947
2. Drill Report
3. Suspension Report
4. Referendum/Facilities Update(s)
 - a. Briarwood School - Window Project, HVAC Project, Ceiling/Lighting Project
5. Latino-Hispanic Recognition Month
6. District Happenings/Communication
 - a. Opening of School
 - b. Security Measures
 - c. Back-To-School Nights
 - d. PTA Fall Festival - Fri, 9/29 @ RMS
 - e. FPEF Fall Arts, Crafts, and Music Festival. - Sat., 10/21 @ RMS
 - f. Professional Learning Community (PLC)
 - g. Community Relations - September Storm
7. Outstanding Design Award - American School & University
8. NJDOE QSAC Monitoring Results - "High Performing" School District Designation

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 August 28, 2023 Regular Board Meeting.

Motion; Second; CA JM YC MP SS KH BP

2. **Approve** the minutes of the August 28, 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 (September 21, 2023) 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 (August 18, 2023) 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 2023-2024 school year;
(subject to changes pending circumstances and adjustments to local, state, federal health guidance)

Event/Fundraiser	School	Organization/Staff Member	Dates
Bake Sale	RMS	Student Council/ Danielle Cantwell, Brenda Cochario	TBD
Toy Drive	RMS	Student Council/ Danielle Cantwell, Brenda Cochario	TBD
Pajama Drive	RMS	Student Council/ Danielle Cantwell, Brenda Cochario	TBD
Penny War	RMS	Student Council/ Danielle Cantwell, Brenda Cochario	TBD
Food Collection	RMS	Student Council/ Danielle Cantwell, Brenda Cochario	TBD

Motion; Second; CA JM YC MP SS KH BP

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

504 Compliance Officer (34 CFR 104.7(a))	Melissa Picciano
Division of Child Protection and Permanence	Melissa Picciano
District Attendance Officers (N.J.S.A. 18A: 38-2)	Jeremy Serfozo
Building Affirmative Action Officers	Jeremy Serfozo
Homeless Liaison (34 CFR 104.7(a))	Jeremy Serfozo

Motion; Second; CA JM YC MP SS KH BP

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

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Motion; Second; CA JM YC MP SS KH BP

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

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Motion; Second; CA JM YC MP SS KH BP

PERSONNEL

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

A. Additional Compensation:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Compensation	GAAP Code	Eff.	Term.
B	Cicarelli, Gina	Additional Compensation	BWD	Occupational Therapist/ SED.001.OTP.02		Per Contract 3*\$64.13	\$192.39	11-000-216.100	08/16/23	
B	Crosetto, Kevin	Additional Compensation	RMS	Teacher/ REG.001.TSS.02		Per Contract 7*\$37.00	\$259.00	11-130-100-101	8/28/23	
B	De Filippo, Samantha	Additional Compensation	BWD	Occupational Therapist/SED.001.OTP.03		Per Contract 11*\$48.16	\$529.76	11-000-216-100	9/26/23	
B	Ford, Alecia	Additional Compensation	BWD	Teacher/SED.001.IPS.02		6*\$47.09	\$282.53	11-105-100-101	9/06/23	9/28/23
C	Guerin, Linda	Additional Compensation	DIST	Transportation/ CAP.000.SEC.03		Per Contract 17.5*\$44.93	\$786.27	11-000-251-105 & 11-000-270-160	9/02/23	9/10/23
B	Hausman, Maggi	Longevity	BKL	G&T/Basic Skills Teacher/SED.001.BSI.02	1.0	MA/Step 18	\$1,400.00	11-000-221-110	9/15/23	
C	Houston, Kristin	Additional Compensation	DIST	EAS / GAP.999.SEC.01		Per Contract 35*\$39.34	\$1,376.90	11-000-230-105	8/26/23	9/10/23
B	Kuzemczak, Donna	Longevity	BKL	Special Education Teacher/SED.001.RRM.09	1.0	MA+30/ Step 15	\$900.00	11-213-100-101	9/01/23	
B	Mulè, Maggie	Additional Compensation	BWD	School Psych./SED.001.PSY.01		Per Contract 7*\$37.00	\$259.00	11-000-219-104	9/01/23	
C	Nester, Kristine	Longevity	BKL	Secretary/SAP.999.SEC.03	1.0	Step 15	\$1,400.00	11-000-240-105	9/15/23	
B	Stumpf, Jane	Longevity	BKL	Librarian/SSP.001.LIB.02	1.0	MS/Step 15	\$900.00	11-000-222-104	9/01/23	

								11-120-100-101		
B	Waltner, Erica	Additional Compensation	BKL	BCBA/SED.001.ABA.01	1.0	Per Contract 12*\$57.55	\$690.60	11-000-216-100	9/06/239 /08/23	
B	Waltner, Erica	Additional Compensation	BKL	BCBA/SED.001.ABA.01	1.0	Per Contract 7*\$57.55	\$402.85	11-000-216-100	9/09/239 9/20/23	

B. Appointments/Resignations/Retirements/RIFS:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
D	Bierly, Susan	Nurse Sub-list	DIST	Per Diem Substitute Nurse		Per Contract	\$200.00	11-000-213-100	9/01/23	6/30/24
B	Cochario, Brenda	Retirement	RMS	World Language Teacher /REG.001.TWL.01	1	MA+30/18	\$90,560.00	11-130-100-01	6/30/24	
C	Nuzzi, Yvonne	Resignation	RMS	Staff Assistant / SED.999.CLA.29	.75	Step 11	\$21,142.52	11-213-100-106	8/14/23	
D	Takla, Nicole	Nurse Sub-list	DIST	Per Diem Substitute Nurse		Per Contract	\$200.00	11-000-213-100	9/01/23	6/30/24

C. College Student Placements/Internships:

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

D. Athletics/Co-Curricular Appointments/Revisions:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
E	Cohen, Amanda	Appointment	BWD	STEAM Club Advisor		Per Contract 30*37.00	\$1,110.00	11-401-100-101	09/01/23	6/30/24
E	Fitzgerald, Krista	Appointment	BKL	Art Club Advisor		Per Contract 60*37.00	\$2,220.00	11-403-100-101	09/01/23	06/30/24
E	Kuzemczak, Donna	Appointment	BKL	Prize Patrol Advisor		Per Contract 10*37.00	\$370.00	11-403-100-101	09/01/23	06/30/24
E	Letchinger, David	Appointment	BKL	STEAM Club Advisor		Per Contract 60*37.00	\$2,220.00	11-403-100-101	09/01/23	06/30/24
E	Mitchetti, Rose	Appointment	BKL	Bell Choir Advisor		Per Contract 45*37.00	\$1,665.00	11-403-100-101	09/01/23	06/30/24
E	Pasculli, Kathleen	Appointment	BKL	Chess Club Advisor		Per Contract 12*37.00	\$444.00	11-403-100-101	09/01/23	06/30/24
E	Pasquale, Francesca	Appointment	BKL	Kindness Club		Per Contract 15*37.00	\$555.00	11-403-100-101	09/01/23	06/30/24
E	Williver, Katie	Appointment	BKL	Homework Club Advisor		Per Contract 21*37.00	\$777.00	11-403-100-101	09/01/23	06/30/24

E. Leave of Absence:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
C	Bennett, Sarah	Leave of Absence (Paid)	BWD	Secretary/ SAP.999.SEC.04	1.0	Step 3	\$58,547.00	11-000-240-105	10/01/23	10/13/23
C	Bennett, Sarah	Leave of Absence (Unpaid)	BWD	Secretary/ SAP.999.SEC.04	1.0	Step 3	\$58,547.00	11-000-240-105	10/16/23	11/24/23
B	Rinaldi, Kate	Dock/Unpaid (FMLA)	RMS	School Psych./ SED.001.PSY.03	1.0	MA+30/ Step 9	\$73,185.00	11-000-219-104	9/20/23, 10/04/23, 10/18/23- 10/20/23, 10/25/23, 10/26/23	
B	Williver, Katie	Dock/Unpaid	BKL	Teacher/ REG.001.WRS.01	1.0	MA+30/ Step 16	\$84,065.00	11-120-100-101	10/30/23	

F. Revisions:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
A	Serfozo, Jeremy	Revised Start Date	BWD	BWD Principal/ SAP.001.PRI.01	1.0		\$98,587.59 (prorated)	11-000-240-103	9/06/23	
E	Stumpf, Jane	Appointment (REVISED)	BWD	Team Leader Specials		Per Contract 25*37.00	\$925.00	11-403-100-101	9/01/23	6/30/24

G. Transfers:

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

Motion; Second; CA JM YC MP SS KH BP

2. Approve the following job descriptions for the FY24. *(On file in Administration Offices)*

- District-wide Sound and Lighting Technician

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
9/18/2023	Gamage, Matthew	Conquer Mathematics Training, Pompton Plains, NJ -\$11	9/12/23
9/18/2023	Volker, Amy	Conquer Mathematics Training, Pompton Plains, NJ - \$9	9/12/23
9/19/2023	Spring, Melissa	Conquer Mathematics Training, Pompton Plains, NJ - \$0	9/12/23
9/19/2023	Travis, Jeremy	Conquer Mathematics Training, Pompton Plains, NJ - \$6	9/12/23
9/20/2023	Martino, Angelina	Conquer Mathematics Training, Pompton Plains, NJ - \$0	9/12/23
9/28/2023	Adelhelm, Elizabeth	Conquer Mathematics Training, Pompton Plains, NJ - \$13	9/13/23
9/28/2023	Minervini, Kaitlin	Conquer Mathematics Training, Pompton Plains, NJ - \$7	9/13/23
10/2/2023	Monka, RACHEL	Conquer Mathematics Training, Pompton Plains, NJ - \$0	9/13/23
10/2/2023	Thorpe, Alexia	Conquer Mathematics Training, Pompton Plains, NJ - \$10	9/13/23
10/3/2023	Adelhelm, Elizabeth	Conquer Mathematics Training, Pompton Plains, NJ - \$13	9/13/23
10/3/2023	BRUNO, TINA	Conquer Mathematics Training, Pompton Plains, NJ - \$20	9/13/23
10/3/2023	Raczynski, Jamie	Conquer Mathematics Training, Pompton Plains, NJ - \$20	9/13/23
10/3/2023	Scales, Abigail	Conquer Mathematics Training, Pompton Plains, NJ - \$20	9/13/23
10/17/2023	Gamage, Matthew	Conquer Mathematics Training, Pompton Plains, NJ - \$11	9/12/23
10/17/2023	Volker, Amy	Conquer Mathematics Training, Pompton Plains, NJ - \$9	9/12/23
10/18/2023	Spring, Melissa	Conquer Mathematics Training, Pompton Plains, NJ - \$0	9/12/23

10/18/2023	Travis, Jeremy	Conquer Mathematics Training, Pompton Plains, NJ - \$6	9/12/23
10/20/2023	Martino, Angelina	Conquer Mathematics Training, Pompton Plains, NJ - \$0	9/12/23
10/23/2023 - 10/26/2023	Anello, Christine	NJSBA Convention, Atlantic City, NJ - \$200.00	9/14/23
10/23/2023 - 10/26/2023	Cali, Yvonne	NJSBA Convention, Atlantic City, NJ - \$200.00	9/14/23
10/23/2023 - 10/26/2023	Heinold, Kristina	NJSBA Convention, Atlantic City, NJ - \$200.00	9/14/23
10/23/2023 - 10/26/2023	Miscia, John	NJSBA Convention, Atlantic City, NJ - \$200.00	9/14/23
10/23/2023 - 10/26/2023	Perillo, Brian	NJSBA Convention, Atlantic City, NJ - \$200.00	9/14/23
10/23/2023 - 10/26/2023	Priore, Michael	NJSBA Convention, Atlantic City, NJ - \$200.00	9/14/23
10/23/2023 - 10/26/2023	Sabatos, Stacey	NJSBA Convention, Atlantic City, NJ - \$200.00	9/14/23
10/24/2023 - 10/25/2023	CAPONEGRO, STEVEN	NJSBA Convention, Atlantic City, NJ - \$500.00	9/14/23
10/24/2023 - 10/25/2023	CSATLOS, JOHN	NJSBA Convention, Atlantic City, NJ - \$500.00	9/14/23
10/24/2023 - 10/25/2023	INFANTOLINO, PHILLIP	NJSBA Convention, Atlantic City, NJ - \$500.00	9/14/23
11/3/2023	Minervini, Kaitlin	Conquer Mathematics Training, Pompton Plains, NJ - \$7	9/13/23
11/15/2023	Monka, RACHEL	Conquer Mathematics Training, Pompton Plains, NJ - \$0	9/13/23
11/15/2023	Thorpe, Alexia	Conquer Mathematics Training, Pompton Plains, NJ - \$10	9/13/23
11/17/2023	Spring, Melissa	Conquer Mathematics Training, Pompton Plains, NJ - \$0	9/12/23
11/17/2023	Travis, Jeremy	Conquer Mathematics Training, Pompton Plains, NJ - \$6	9/12/23
11/20/2023	BRUNO, TINA	Conquer Mathematics Training, Pompton Plains, NJ - \$20	9/13/23
11/20/2023	Raczynski, Jamie	Conquer Mathematics Training, Pompton Plains, NJ - \$20	9/13/23
11/20/2023	Scales, Abigail	Conquer Mathematics Training, Pompton Plains, NJ - \$20	9/13/23
11/21/2023	Martino, Angelina	Conquer Mathematics Training, Pompton Plains, NJ - \$0	9/12/23
11/29/2023	Gamage, Matthew	Conquer Mathematics Training, Pompton Plains, NJ - \$11	9/12/23
11/29/2023	Volker, Amy	Conquer Mathematics Training, Pompton Plains, NJ - \$9	9/12/23

12/12/2023	Spring, Melissa	Conquer Mathematics Training, Pompton Plains, NJ - \$0	9/12/23
12/12/2023	Travis, Jeremy	Conquer Mathematics Training, Pompton Plains, NJ - \$6	9/12/23
12/13/2023	Martino, Angelina	Conquer Mathematics Training, Pompton Plains, NJ - \$0	9/12/23
12/14/2023	Monka, RACHEL	Conquer Mathematics Training, Pompton Plains, NJ - \$0	9/13/23
12/14/2023	Thorpe, Alexia	Conquer Mathematics Training, Pompton Plains, NJ - \$10	9/13/23
1/9/2024	BRUNO, TINA	Conquer Mathematics Training, Pompton Plains, NJ - \$20	9/13/23
1/9/2024	Raczynski, Jamie	Conquer Mathematics Training, Pompton Plains, NJ - \$20	9/13/23
1/9/2024	Scales, Abigail	Conquer Mathematics Training, Pompton Plains, NJ - \$20	9/13/23
1/11/2024	Martino, Angelina	Conquer Mathematics Training, Pompton Plains, NJ - \$0	9/12/23
1/17/2024	Monka, RACHEL	Conquer Mathematics Training, Pompton Plains, NJ - \$0	9/13/23
1/17/2024	Thorpe, Alexia	Conquer Mathematics Training, Pompton Plains, NJ - \$10	9/13/23
1/18/2024	Adelhelm, Elizabeth	Conquer Mathematics Training, Pompton Plains, NJ - \$13	9/13/23
1/18/2024	Minervini, Kaitlin	Conquer Mathematics Training, Pompton Plains, NJ - \$7	9/13/23
1/19/2024	Gamage, Matthew	Conquer Mathematics Training, Pompton Plains, NJ -\$11	9/12/23
1/19/2024	Volker, Amy	Conquer Mathematics Training, Pompton Plains, NJ - \$9	9/12/23
1/25/2024	Spring, Melissa	Conquer Mathematics Training, Pompton Plains, NJ - \$0	9/12/23
1/25/2024	Travis, Jeremy	Conquer Mathematics Training, Pompton Plains, NJ - \$6	9/12/23
2/2/2024	Martino, Angelina	Conquer Mathematics Training, Pompton Plains, NJ - \$0	9/12/23
2/26/2024	Gamage, Matthew	Conquer Mathematics Training, Pompton Plains, NJ -\$11	9/12/23
2/26/2024	Volker, Amy	Conquer Mathematics Training, Pompton Plains, NJ - \$9	9/12/23
2/27/2024	Spring, Melissa	Conquer Mathematics Training, Pompton Plains, NJ - \$0	9/12/23
2/27/2024	Travis, Jeremy	Conquer Mathematics Training, Pompton Plains, NJ - \$6	9/12/23
2/29/2024	Monka, RACHEL	Conquer Mathematics Training, Pompton Plains, NJ - \$0	9/13/23

2/29/2024	Thorpe, Alexia	Conquer Mathematics Training, Pompton Plains, NJ - \$10	9/13/23
3/18/2024	Martino, Angelina	Conquer Mathematics Training, Pompton Plains, NJ - \$0	9/12/23
3/19/2024	Adelhelm, Elizabeth	Conquer Mathematics Training, Pompton Plains, NJ - \$13	9/13/23
3/19/2024	Minervini, Kaitlin	Conquer Mathematics Training, Pompton Plains, NJ - \$7	9/13/23
3/20/2024	BRUNO, TINA	Conquer Mathematics Training, Pompton Plains, NJ - \$20	9/13/23
3/20/2024	Raczynski, Jamie	Conquer Mathematics Training, Pompton Plains, NJ - \$20	9/13/23
3/20/2024	Scales, Abigail	Conquer Mathematics Training, Pompton Plains, NJ - \$20	9/13/23

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 August 31, 2023 in the amount(s) of \$3,747,696.37.

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 August 2023.

Business Administrator / Board Secretary

Treasurer's (A149) Report for the Month(s) of August 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 August 31, 2023 in the amount of \$46,054.98.

Motion; Second; CA JM YC MP SS KH BP

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

<u>Control#</u>	<u>Placement</u>	<u>ESY2023</u>	<u>SY2024</u>
2024-003 (Revised)	Pillar School	\$12,169.20	\$114,415.20
2024-008	Shepard School	N/A	\$ 57,362.76

Motion; Second; CA JM YC MP SS KH BP

6. **Approve** renewing an Occupancy Agreement with New Horizons Camp for the period October 1, 2023 through September 30, 2024. (*On file in Administration Office*)

Motion; Second; CA JM YC MP SS KH BP

7. **Approve** the submission of the “NJ High Impact Tutoring” Discretionary Grant application in the amount of \$58,000.00.

Motion; Second; CA JM YC MP SS KH BP

8. **Approve** a proposal from LAN Associates, District Architect/Engineer to review structural support at Briarwood School to accommodate a “Vestibular Swing” for the Special Education Programs at a cost not to exceed \$2,600.00.

Motion; Second; CA JM YC MP SS KH BP

9. **Approve** a Shared Services Agreement with the Hanover Park Regional School District for the Maintenance of Student Transportation Vehicles for the 2023/2024 fiscal year. (*On file in the Administration Office*)

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
2309-0000	PTA Open Meetings	B	RMS Learning Commons	9/19/23
2309-0001	PTA Fall Fest	B	RMS Entire Building	9/29/23
2309-0002	Girl Scout Brownie Troop 98277 Monthly Meetings	D	BWD Teacher's Lounge	Oct 2023-June 2024
2309-0004	Mr. B's Halloween Enrichment Night: Grades K-2	E	BWD MPR	10/18/23
2309-0005	Mr. B's Halloween Enrichment Night: Grades 3-5	E	BWD MPR	10/26/23
2309-0006	Holy Family CYO Basketball	D	RMS Gym	Nov 2023-Feb 2024
2309-0007	NHDC Open Houses	E	BKL Learning Commons	11/18, 12/9, 1/6, 2/10
2309-0008	Mr. B's Brain Games Enrichment Class	E	BKL STEAM Room	Nov-Dec 2023
2309-0009	Mr. B's Arts & Crafts Enrichment Class	E	BWD Teacher's Lounge	Jan 2024
2309-0010				
2309-0011	FP Youth Soccer Association	D	RMS & BKL Gyms	Jan-Mar 2024
2309-0012	HP Youth Wrestling	D	RMS Gym	Dec 2023 - Feb 2024
2309-0013	Park East Baseball	D	RMS Gym	Jan-Feb 2024
2309-0014	Academy of St. Elizabeth Winter Show	D	RMS Auditorium	12/3/23
2309-0015	A Work of Heart Productions - Winter Show	E	RMS Auditorium	12/8/23-12/9/23
2309-0016	PTA 8th Grade Dance Meeting	B	RMS Learning Commons	10/4/23
2309-0017	PTA Kindergarten Fun Night	B	BWD MPR	10/17/23
2309-0018	Dragon Army Basketball	E	RMS Gym	Nov 2023-Feb 2024
2309-0019	Sanskriti of NJ Garba Dance Event	E	RMS Gym, Outdoors	Oct 6-7, 2023
2309-0020	Girl Scouts Meeting (Sheehan)	D	BWD K Atrium	Oct-Dec 2023
2309-0021	Girl Scouts Troop Meeting 97353	D	RMS Learning Commons	Oct 2023-June 2024
2309-0022	Paul Provan - Birthday Party	E	BKL Gym	10/1/23, 10/12/23

Motion; Second; CA JM YC MP SS KH BP

2. Approve submission of the “Application for Dual Use Of Educational Space/ 2023-2024 School year to the Executive County Superintendent of Schools for the following:

- Briarwood School
 - Room 13 SGI Speech/Speech
 - Room 18 SGI Resource Room/Related Services/CST
 - Room 22 SGI BSI/BSI

Motion; Second; CA JM YC MP SS KH BP

3. Approve the submission of the following plan(s)/document(s) for the 2023-2024 fiscal year;
(On file in Administration Office)

- Integrated Pest Management (N.J.S.A. 13:1F-19)
- Indoor Air Quality (NJAC 12:100-13)
- AHERA Asbestos Hazard Emergency Response Act of 1986, (Public Law 99-519)
- Right to Know Survey Update (N.J.S.A. 34:5A-1 et. seq.)
- Health and Safety Evaluation of School Buildings Checklist(s) 2023-2024 (NJAC 6A:26-6.1) and (NJAC 6A:26-8.1)

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	Team Leader
RMS	K. Stein, TBD	10/19/23	HPHS 8th Grade Shadow Day, East Hanover, NJ	Gr. 8	K. Stein
RMS	V. Putignano - TBD	Feb. - TBD	Consortium Volleyball, Morris Plains	Gr. 6-8	V. Putignano
RMS	V. Putignano - TBD	April - TBD	Consortium Math Relay, Oak Knoll School, Summit, NJ	Gr. 6-8	V. Putignano
RMS	V. Putignano - TBD	1/23/24	Consortium Gen. Knowledge, Central	Gr. 6-8	V. Putignano
RMS	V. Putignano, L. George	12/07/23	Consortium Spelling Bee, Delbarton	Gr. 6-8	V. Putignano
RMS	V. Putignano, N. Esposito	10/17/23	Consortium Chess, Central	Gr. 6-8	V. Putignano
RMS	V. Putignano - TBD	Oct. - TBD	Consortium Problem Solving, Morris Plains	Gr. 6-8	V. Putignano
RMS	V. Putignano - TBD	March - TBD	Consortium World Languages, Frelinghuysen	Gr. 6-8	V. Putignano
RMS	A. Lynch, M. Leone	10/17/23	RMS Choir and Band, HP, Hanover Park, NJ	Gr. 8 Choir	M. Leone
RMS	K. Barta, J. Bulleit	10/26/23	Thomas Edison Museum, West Orange, NJ	Tech. Club	K. Barta
RMS	K. Barta, J. Bulleit	1/11/2024	Montclair Art Museum, Montclair, NJ	Art Club	K. Barta

RMS	D. Ring, K. Shelus	11/14/23	Jets Facility, Florham Park, NJ	Gr. 6	Dan Ring
RMS	Karen Stein - TBD	6/12/23-6/13/23	Gettysburg/Hershey Park	Gr. 8	Karen Stein
BKL	J. Davis, J. Munzer, C. Volpe, J. Herzog, D. Brien, H. Marrero, K. Ries, C. DeStefano, M. Tutela, A. Frasso S. Roma, B. Liaw	10/13/23	Hanover Lanes, East Hanover, NJ	MD LLD BKL	J. Davis
BKL	K. Ford, J. Silverman	10/30/23	FDU Madison Campus, Monninger Center, Madison, NJ	Peer Leadership	K. Ford
BKL	Jill Alcuri, C. O'Brien, W. Tedesco, K. Cogan, A. Volker, M. Gamage, K. Pasculli, Aides	10/25/23	Sterling Mining Museum, Ogdensburg, NJ	Gr. 3	J. Alcuri
BWD	A. Conroy, D. Avanzato	11/01/23	Early Trades Museum, Madison, NJ	Gr. 2	L. Van Way
BWD	L. VanWay, J. Ferrante, Aides, Nurse, E. Adelhelm, K. Berlin	11/02/23	Early Trades Museum, Madison, NJ	Gr. 2	L. Van Way
BWD	J. Fellippello, L. VanWay	11/03/23	Early Trades Museum, Madison, NJ	Gr. 2	L. Van Way

Motion; Second; CA JM YC MP SS KH BP

2. Approve the following billing rates for contracted Student Transportation for the period SY2023/2024.

- M-F \$61.16
- Saturday \$91.74
- Sunday \$122.32

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.