

FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, February 27, 2023

Ridgedale Middle School Auditorium

67-71 Ridgedale Ave

-MINUTES-

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)	X	
Mr. Miscia (John)		X
Ms. Cali (Yvonne)	X	
Mr. Priore (Michael)	X	
Ms. Sabatos (Stacey)	X	
Ms. Heinold (Kristina)		X
Mr. Perillo (Brian)	X	

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of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.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 Mr. Priore to adjourn the Executive Session for the purposes of negotiations, legal issues, personnel issues and reconvene the Regular Meeting at 7:37 p.m. Said motion was seconded by Ms. Cali.

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: Dr. Caponegro reported as follows:

1. Current Enrollment - 972
2. Drill Report
 - *The district completed its NJDOE mandatory safety drills since last month's BOE meeting.*
3. Suspension Report
 - *Suspension(s) that occurred since the last BOE meeting were reported to the BOE.*
4. February Recognition - Black History Month
 - *Black History Month is an annual celebration of achievements by African Americans and a time for recognizing their central role in U.S. history. To celebrate Black History Month across the district, the district highlighted various black historians, scientists, actors, politicians, and many more who have made important contributions to our nation and to the world. While black history is American history, and the perspective and contribution of important historical figures are embedded throughout our social studies curriculum, there was an extra focus on black history in all of our social studies classes. In elementary classes during interactive read-aloud time, teachers read books that featured black characters and/or authors. The district celebrated black history by sharing stories of joy and discussing the important contributions of black Americans. Many of these activities were shared in our curriculum weekly newsletter to our school community that highlights the books we have read and teaching points from the social studies curriculum.*
5. Referendum/Facilities Update(s)
 - *Discussed Year 4 referendum items, the Briarwood Ceiling/Lighting/Window Replacement, as well as a few windows at Brooklake Schools. Stated that the submittal process is continuing and further communication will be provided as the district proceeds.*
6. District Happenings/Communication
 - a. NJ Quality Single Accountability Continuum "QSAC" (2/1/23)
 - *On February 1st, the NJDOE formal QSAC audit monitoring took place. The areas focused on called District Performance Review areas were in Instruction & Programming, Governance, Fiscal, Operations, and Personnel. There was a tremendous amount of time and effort dedicated to the QSAC process prior to Feb. 1st's audit and thanked all involved.*
 - b. BKL Principal Search Action Plan Update - Completed (2/13/23)
 - *Mr. Robert Foster was approved by the BOE as the next BKL principal to start April 17th following Spring Break. This was previously communicated by the district. Mr. Foster has been at BKL sporadically since his approval to assist with the transition.*
 - c. Financial Audit Exit Conference (2/21/23)
 - *On Feb. 21st, Mr. Csatló and S. Caponegro met with the district's auditing firm as part of the district's audit of the 2021/22 year. The finalized audit will be reviewed with the finance committee when released. The auditor started the meeting by saying, "The district is in good financial shape." Credit to our Board, our finance committee members and those members throughout the years, and especially to Mr. Csatló.*
 - d. HIB Parent "Lunch & Learn" Virtual Presentation (2/9/23)
 - *The Guidance Department hosted a "Lunch & Learn Virtual HIB Training" on Feb. 9th with the principals, Director of Special Services, and S. Caponegro. This event was well attended. The process was discussed, but also what words and statements start the HIB or BTAM process. It was stressed that parents discuss with their children how "joking around" and specific statements made cannot and will not be tolerated at schools. The video of the training session will be placed online. Credited the Director of Special Services, Mrs. Steffen, for spearheading this event, since we received positive feedback from many of those in attendance.*
 - e. MCASA Legislative Committee Meeting (2/17/23)
 - *The Morris County Association of School Administrators met in-person with the Commissioner of Education on Feb. 17th. - MCASA asked S. Caponegro to discuss the increased costs and services of special education, transportation, and costs associated with mental health needs due to his previous background in special services and how this impacts the 2% cap since many districts, including Florham Park, have been incurring significantly higher costs associated with these areas. Additionally, S. Caponegro was part of drafting communication on behalf of MCASA's legislative committee to*

Senator Pennachio on the needs and financial costs being experienced by districts, since the Senator was receptive to MCASA's Legislative Committee meeting held on February 1st. It appears that legislators are at least listening to district needs.

7. National School Counselor Week
 - *National School Counselor Week was the first week in February. The district recognized our three school counselors and thanked them for all that they do for our students and school community.*
8. National School Resource Officer Appreciation Day (2/15/23)
 - *The district recognized National School Resource Officer Appreciation day on Feb. 15th and the district's SRO officers, Kevin Langeris and Faith Niemynski, since SROs serve as important bridges between youth, law enforcement, and the communities they serve.*
9. Morris-Union Jointure Commission - Program Chair
 - *The MUJC nominated S. Caponegro to be the MUJC BOE Program Committee Chair as a sitting MUJC BOE Member. Florham Park Schools was one of the founding members of the MUJC. S. Caponegro stated that this was an honor, but more importantly, an opportunity to articulate with fellow MUJC district members regarding their programs, services, and needs to create a think tank and network of resources.*
10. Brooklake School Drama Presentation - High School Musical, Jr.
 - *Students from the Brooklake School presented clips of their future March 2023 drama, High School Musical, Jr.*

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.

Ms. Hausman - Asked for a report on the use of ESSER Funding, clarification of NJ Pediatric Neuroscience services and the purchase of the Honda pilot. Dr. Caponegro stated that funding is being used over a three year period as applied for. Specifically, "Brain Camp" is funded for another summer. NJ Pediatric Neuroscience is being approved for use by the district as evaluations are needed and the Honda Pilot is being purchased as a replacement for the old, which was involved in a no fault accident and totaled. The vehicle is marked by municipal plates for business use described in statute. Mr. Prior added the accident was while on duty and the fault of the other driver. Cost net of insurance proceeds is under \$5,000.

I. COMMITTEE REPORTS

Policy/Personnel - Dr. Caponegro reported on the meeting of 2/21/22

Curriculum - Ms. Cali reported on the meeting of 2/21/22

Finance/Facility/Transportation - Mr. Priore reported on the meeting of 2/21/22.

H.P.R.H.S Articulation -

Teacher Administrator Board - No report.

Project Community Pride - No report.

Borough Liaison - Ms. Cali reported on the 2/16/23 meeting "Shared Service on Flood mitigation". Junior Police Academy to use Brooklake in June 2023 and receipt of a Master Plan grant.

J. **RESOLUTIONS**

POLICY

Upon recommendation of the Superintendent, move to:

1. **Approve** the minutes of the January 30, 2023 Regular Board Meeting.
Motion; SS Second; YC 5 yes, 0 no
2. **Approve** the minutes of the January 30, 2023 Regular Board Meeting Executive Session.
Motion; SS Second; YC 5 yes, 0 no
3. **Approve** the minutes of the February 13, 2023 Special Regular Board Meeting.
Motion; SS Second; YC 5 yes, 0 no
4. **Approve** the minutes of the February 13, 2023 Special Board Meeting Executive Session.
Motion; SS Second; YC 5 yes, 0 no
5. **Be It Resolved**, that the board accepts and approves the Superintendent's current to date bullying report. *(On file in Administration Office)*
Motion; SS Second; YC 5 yes, 0 no
6. **Approve** the following events/fundraisers for the 2022-2023 school year;
(subject to changes pending circumstances and adjustments to local, state, federal health guidance)

Event/Fundraiser	School	Organization/Staff Member	Dates
Apparel Sale - 8th Grade Dance	RMS/BKL	PTA - Kelly Piano	2/01/23 - 2/28/23
FPEF Honor Wall	DIST	FPEF	5/22/23 - 7/01/23
2nd Grade Dance	BWD	PTA - Mrs. Fazio	6/09/23
Ben Jimenez Fundraisers	DIST	PTA - Mrs. Priore	2022/23 SY

Motion; SS Second; YC 5 yes, 0 no

7. **Approve** the 2023 - 2024 12 Month Employee School calendar. *(On file in Administration Office)*
Motion; SS Second; YC 5 yes, 0 no
8. **Approve** the first reading of the following policies and regulations;
Motion; SS Second; YC 5 yes, 0 no

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

P1648.11 The Road Forward COVID-19 - (Abolished)
P1648.13 School Employee Vaccination Requirements - (Abolished)
P0152 Board Officers
P0161 Call, Adjournment, and Cancellation
P0162 Notice of Board Meetings
P2423 Bilingual and ESL Education

R2423 Bilingual and ESL Education
P2425 Emergency Virtual or Remote Instruction Program
P5200 Attendance
R5200 Attendance
P7510 Use of School Facilities
P8140 Student Enrollments
R8140 Student Enrollments
P8330 Student Records
R8330 Student Records
R8420.2 Bomb Threats
R8420.7 Lockdown Procedures
R8420.10 Active Shooter

Motion; SS Second; YC

5 yes, 0 no

PERSONNEL

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

A. Additional Compensation:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Compensation	GAAP Code	Eff.	Term.
B	Ford, Alecia	Additional Compensation	BWD	SED.001.IPS.02		Per Contract .75*\$31.78/hr.	\$23.85	11-105-100-101	2/28/23	
C	Keller, Amanda	Additional Compensation	RMS	SAP.999.SEC.05		Per Contract .5*\$32.96/hr.	\$16.48	11-000-218-105-	2/28/23	
C	Pizzano, Judy	Additional Compensation	BKL	SED.999.CLA.15		Per Contract 2.5*\$24.03/hr.	\$60.07	11-213-100-106-	2/28/23	

B. Appointments/Resignations/Retirements/RIFS:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
C	Figueroa, Angelica	Resignation	BKL	Custodian/OMP.999.CUS.05	1	Step 5	\$54,642.00	11-000-262-100-	03/01/23	
C	Ebert, Paul	Appointment	DIST	Substitute Bus Driver/ STS.999.SUB.01			\$30/hr.	11-000-270-161	03/01/23	
E	Esposito, Nicholas	Appointment	RMS	Dean of Students			\$1,966.00	11-000-218-104	03/01/23	6/30/23
E	Foster, Robert	Resignation	RMS	Honor Society Position				11-402-100-101	03/01/23	
E	Foster, Robert	Resignation	RMS	Dean of Students				11-000-218-104	03/01/23	
B	Foster, Robert	Resignation	RMS	Teacher/REG.001.TLA.01	1	MA/ 8	\$68,325.00	11-130-100-101	04/14/23	
E	George, Lyndsay	Appointment	RMS	Honor Society		Per Contract 14*\$37/hr	518.00	11-402-100-101	03/01/23	6/30/23
B	Lawton, Tracy	Retirement	BWD	Teacher/REG.001.ART.01	1	MA+30/21	\$100,440.00	11-120-100-101	7/01/23	

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	Duggan, Jim	Appointment	RMS	Volunteer					2/28/23	06/30/23
E	Korzelius,	Appointment	RMS	Theatrical Accompanist		Per	\$1,184.00	11-403-100-101	2/28/23	06/30/23

	Kimberlee					Contract 32*\$37/hr.				
E	Krno, Laura	Appointment	RMS	Spring Track (2 Positions)		Per Contract 52.5*37/hr.	\$1,942.50	11-402-100-101	2/28/23	06/30/23
E	Ring, Daniel	Appointment	RMS	Spring Track (2 Positions)		Per Contract 52.5*37/hr.	\$1,942.50	11-402-100-101	2/28/23	06/30/23
E	Weakland, Connie	Appointment	RMS	Theatrical Accompanist		Per Contract 48*\$37/hr.	\$1,776.00	11-403-100-101	2/28/23	06/30/23

E. Leave of Absence:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Compensation	GAAP Code	Eff.	Term.
B	Nowacki, Anna	Leave of Absence (Paid)	BWD	Speech/SED.001.SPT.03	1	MA+30/ Step 22	\$102,060.00	11-000-216-100	3/21/23	5/17/23

F. Revisions:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Compensation	GAAP Code	Eff.	Term.
B	George, Lyndsay	Compensation Adjustment	RMS	Teacher/REG.001.TLA.02	1	BA+30 /Step 10	\$68,705.00	11-130-100-101	9/01/22	
B	Klymko, Lindsay	Compensation Adjustment	RMS	Teacher/REG.001.TLA.05	1	BA+30 /Step 7	\$63,935.00	11-130-100-101	9/01/22	
B	Sagan, Jenna	Compensation Adjustment	RMS	Teacher/REG.001.TSS.02	1	MA/ Step 2	\$63,065.00	11-130-100-101	9/01/22	

G. Transfers;

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

Motion; SS Second; MP

5 yes, 0 no

2. Approve the following appointments for the 2022-2023 school year:

School Safety Specialist (N.J.A.C.6A:9-2.1)
School Safety Specialist (N.J.A.C.6A:9-2.1)

Jane Steffen
Brian Silkensen

Motion; SS Second; MP

5 yes, 0 no

CURRICULUM

1. Be It Resolved, that the board accepts and approved the curricula revisions of the following curricula for the 2022-2023 school year; (On file in Administration Offices).

- 7th Grade Financial Literacy

Motion; YC Second; MP

5 yes, 0 no

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
1/24/2023	AVANZATO, DARIA	TC In-district - \$0	January 23, 2023
1/24/2023	CONROY, ALLISON	TC In-district - \$0	January 23, 2023
1/26/2023	BRUNO, TINA	Leadership In-district - \$0	February 1, 2023
1/26/2023	ENDERLE, GINA	Leadership In-district - \$0	January 30, 2023
1/26/2023	FOSTER, ROBERT	Leadership In-district - \$0	January 23, 2023
1/26/2023	MANGER, DANIELLE	Leadership In-district - \$0	January 24, 2023
1/26/2023	PERLEE, MARISSA	Leadership In-district - \$0	January 30, 2023
1/30/2023	LAUB, LINDA	SIOF training In-district - \$0	February 1, 2023
1/30/2023	STUMPF, JANE	SIOF training In-district - \$0	February 1, 2023
1/30/2023	Thorpe, Alexia	SIOF training In-district - \$0	February 1, 2023
1/31/2023	CHIARAVALLO, JOSEPH	SIOF training In-district - \$0	February 3, 2023
1/31/2023	LAUB, LINDA	SIOF training In-district - \$0	February 1, 2023
1/31/2023	Phillips, Molly	Classroom Management Training, online in-district, (\$0)	February 2, 2023
1/31/2023	STUMPF, JANE	SIOF training In-district - \$0	February 1, 2023
2/1/2023	CHIARAVALLO, JOSEPH	SIOF training In-district - \$0	January 30, 2023
2/1/2023	Phillips, Molly	Classroom Management Training, online in-district, (\$0)	February 2, 2023

2/1/2023	STUMPF, JANE	SIOF training In-district - \$0	February 1, 2023
2/2/2023	Blair, Kristen	TC In-district - \$0	January 23, 2023
2/3/2023	Phillips, Molly	Classroom Management Training, online in-district, (\$0)	February 2, 2023
2/6/2023	Inghilterra, Danielle	Classroom Management Training, online in-district, (\$0)	February 2, 2023
2/6/2023	Volker, Amy	Classroom Management Training, online in-district, (\$0)	February 2, 2023
2/7/2023	Perez-Garrity, Kathleen	Executive Function Mastery Course: EBS, In-district - \$357.37	February 6, 2023
2/7/2023	Volker, Amy	Classroom Management Training, online in-district, (\$0)	February 2, 2023
2/8/2023	Volker, Amy	Classroom Management Training, online in-district, (\$0)	February 2, 2023
2/9/2023	Steffner, Nicholas	Legal One Training, Preparing the Comprehensive Equity Plan, Virtual - \$0	January 23, 2023
2/9/2023	Volker, Amy	Classroom Management Training, online in-district, (\$0)	February 2, 2023
2/10/2023	DIAZ, RAQUEL	Classroom Management Training, online in-district, (\$0)	February 14, 2023
2/10/2023	RUSO, RICHARD	Classroom Management Training, online in-district, (\$0)	February 2, 2023
2/13/2023	DIAZ, RAQUEL	Classroom Management Training, online in-district, (\$0)	February 14, 2023
2/13/2023	ENDERLE, GINA	TC In-district - \$0	January 30, 2023
2/13/2023	FRANKLIN, ROSEANN	TC In-district - \$0	January 30, 2023
2/13/2023	Inghilterra, Danielle	Classroom Management Training, online in-district, (\$0)	February 2, 2023
2/13/2023	PERLEE, MARISSA	TC In-district - \$0	January 30, 2023
2/13/2023	RUSO, RICHARD	Classroom Management Training, online in-district, (\$0)	February 2, 2023
2/14/2023	DIAZ, RAQUEL	Classroom Management Training, online in-district, (\$0)	February 14, 2023
2/14/2023	FOSTER, ROBERT	Principal/AP/VP's Survival Guide Training, NJPSA, online in-district, - \$150	January 23, 2023
2/14/2023	O'CONNOR, CHRISTY	Legal One Training "Crash Course to the Principalship.", Virtual - \$0	February 10, 2023
2/14/2023	RUSO, RICHARD	Classroom Management Training, online in-district, (\$0)	February 2, 2023
2/15/2023	DIAZ, RAQUEL	Classroom Management Training, online in-district, (\$0)	February 14, 2023

2/15/2023	FELT, TARA	TC In-district - \$0	February 15, 2023
2/15/2023	Inghilterra, Danielle	Classroom Management Training, online in-district, (\$0)	February 14, 2023
2/15/2023	RUSO, RICHARD	Classroom Management Training, online in-district, (\$0)	February 2, 2023
2/16/2023	ENDERLE, GINA	Leadership In-district - \$0	January 30, 2023
2/16/2023	FOSTER, ROBERT	Leadership In-district - \$0	January 23, 2023
2/16/2023	KLYMKO, LINDSAY	Leadership In-district - \$0	February 16, 2023
2/16/2023	PERLEE, MARISSA	Leadership In-district - \$0	January 30, 2023
2/17/2023 & 2/21/2023	CRUMM, ANNA	American School Counselor Association Conference, Virtual - \$99	February 14, 2023
2/22/2023	CROSETTO, KEVIN	Classroom Management Training, online in-district, (\$0)	February 2, 2023
2/22/2023	STUMPF, JANE	Classroom Management Training, online in-district, (\$0)	February 1, 2023
2/23/2023	Inghilterra, Danielle	Classroom Management Training, online in-district, (\$0)	February 2, 2023
2/28/2023	CROSETTO, KEVIN	Classroom Management Training, online in-district, (\$0)	February 2, 2023
2/28/2023	STUMPF, JANE	Classroom Management Training, online in-district, (\$0)	February 1, 2023
3/1/2023	Inghilterra, Danielle	Classroom Management Training, online in-district, (\$0)	February 2, 2023
3/2/2023	PALMISANO, SHARON	Classroom Management Training, online in-district, (\$0)	February 9, 2023
3/3/2023	CROSETTO, KEVIN	Classroom Management Training, online in-district, (\$0)	February 2, 2023
3/3/2023	STUMPF, JANE	Classroom Management Training, online in-district, (\$0)	February 1, 2023
3/9/2023	CROSETTO, KEVIN	Classroom Management Training, online in-district, (\$0)	February 2, 2023
3/9/2023	PALMISANO, SHARON	Classroom Management Training, online in-district, (\$0)	February 9, 2023
3/9/2023	STUMPF, JANE	Classroom Management Training, online in-district, (\$0)	February 1, 2023
3/14/2023	PALMISANO, SHARON	Classroom Management Training, online in-district, (\$0)	February 9, 2023
3/14/2023	STEFFEN, JANE	Threat Assessment and Management Training, Morristown, NJ - \$0	February 2, 2023
3/15/2023	CROSETTO, KEVIN	TC In district - \$0	February 1, 2023

3/15/2023	FELLIPPELLO, JENNIFER	TC in-district- \$0	February 1, 2023
3/15/2023	FERRANTE, JESSICA	TC In-district - \$0	February 1, 2023
3/15/2023	Wittnebert, Cassandra	TC In-district - \$0	February 1, 2023
3/16/2023	BERLIN, KAITLYN	Leadership In-district - \$0	February 1, 2023
3/16/2023	BRUNO, TINA	Leadership In-district - \$0	February 1, 2023
3/16/2023	DIAZ, RAQUEL	Conquer Mathematics, Pompton Plains, NJ - \$170	January 30, 2023
3/16/2023	ENDERLE, GINA	Leadership In-district - \$0	January 30, 2023
3/16/2023	FOSTER, ROBERT	Leadership In-district - \$0	January 30, 2023
3/16/2023	KALUZAVICH, DAVID	Conquer Mathematics, Pompton Plains, NJ - \$170	January 30, 2023
3/16/2023	LAZORKO, MARIA	Conquer Mathematics, Pompton Plains, NJ - \$170	January 30, 2023
3/16/2023	PERLEE, MARISSA	Leadership In-district - \$0	January 30, 2023
3/16/2023	SCOTT, PAIGE	Leadership In-District - \$0	February 1, 2023
3/16/2023	Steffen, Jane	Legal One Training, Legal Duty of Care To Address Mental Health, Virtual - \$0	February 2, 2023
3/16/2023	STUMPF, JANE	Leadership In-district - \$0	February 1, 2023
3/16/2023	VAN WAY, LISA	Leadership In district - \$0	February 1, 2023
3/23/2023	FOSTER, ROBERT	NJDOE BTAM Training, In-District - \$0	January 31, 2023
3/23/2023	PALMISANO, SHARON	Classroom Management Training, in-district, (\$0)	February 9, 2023
3/24/2023	SCOTT, PAIGE	I&RS In-District - \$0	February 9, 2023
3/29/2023	BERLIN, KAITLYN	TC In-district - \$0	February 15, 2023
3/29/2023	PETTERSSON, KRISTIN	TC In-district - \$0	February 15, 2023
3/29/2023	THOMPSON, VANESSA	TC In-district - \$0	February 15, 2023
3/29/2023	TIGHE, MEGHAN	TC In district - \$0	February 15, 2023
3/30/2023	ADOCHIO, JENNIFER	TC In district - \$0	February 15, 2023

3/30/2023	BRUNO, TINA	TC In-district - \$0	February 15, 2023
3/30/2023	FELT, TARA	TC In-district - \$0	February 15, 2023
3/30/2023	ROTELLA, SUSANNA	TC In-district - \$0	February 15, 2023
4/20/2023	FOSTER, ROBERT	Leadership In-district - \$0	January 31, 2023
5/11/2023	MANGER, DANIELLE	Practical Interventions for School-Based Occupational Therapy, In-district - \$279	February 13, 2023
5/18/2023	FOSTER, ROBERT	Leadership In-district - \$0	January 31, 2023
5/23/2023	WILLIVER, KATIE	NJTESOL Convention, New Brunswick, NJ - \$0	January 31, 2023
6/25/2023 - 6/28/2023	CAPONEGRO, STEVEN	AASA Learning 2025 National Summit, Washington, DC - \$2,500	February 14, 2023

Motion; MP Second; SS 5 yes, 0 no

2. **Approve** the bills list/check register submitted by the Business Administrator/Board Secretary to pay bills and claims through January 31, 2023 in the amount(s) of \$2,661,488.70.

Motion; MP Second; SS 5 yes, 0 no

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 January 2023.

Business Administrator /
Board Secretary

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

Business Administrator /
Board Secretary

Motion; MP Second; SS 5 yes, 0 no

4. **Approve** the Report of Transfers submitted by the Business Administrator/Board Secretary for January 31, 2023 in the amount of \$133,335.87.

Motion; MP Second; SS 5 yes, 0 no

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

<u>Control#</u>	<u>Placement</u>	<u>Period</u>	<u>Cost</u>
2023-006	CPNJ - Pillar Care Continuum	SY23(eff. 2/6/23 prorated)	\$50,437.30

Motion; MP Second; SS 5 yes, 0 no

6. **Approve**, as revised, a contract with the FTF Behavioral Consulting, for professional consulting services with the district staff on ABA Therapy at an amount not to exceed \$12,551.57.

Motion; MP Second; SS 5 yes, 0 no

7. **Approve** revising the following rates for Middle School Athletic Referee/Official Fees

Winter Sports	\$65/game
Spring Sports	\$70/game
Motion; MP Second; SS	5 yes, 0 no

8. **Whereas**, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2023-2024 budget year, and,

Whereas, the Florham Park Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students and/or participation in SEMI would not provide a cost benefit to the district based on the projection of the district's available SEMI reimbursement for the 2023-2024 budget year, and,

Whereas, the waiver request is based on the 2022-2023 Revenue report received from the NJDOE, the free and reduced lunch count for special education students and pending the 2023-2024 Revenue Projection report from the NJOE,

Now Therefore Be It Resolved, that the Florham Park Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of N.J.A.C. 6A23A-5.3 for the 2022-2023 School Year.

Motion; MP Second; SS 5 yes, 0 no

9. **Approve** the following FY2023 Discretionary Grant Awards for FY22 Carry over funding;

Grant/Program	Original Allocation	FY22 Carryover	Adjusted Allocation
ESEA/Title 1	\$27,362	\$1,272	\$28,634
IDEA/Preschool	\$ 9,945	\$ 339	\$10,284

Motion; MP Second; SS 5 yes, 0 no

10. **WHEREAS**, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Florham Park Public School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of Adoption through May, 2028 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance of a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it **RESOLVED** that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

Motion; MP

Second; SS

5 yes, 0 no

11. **WHEREAS**, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Florham Park Public School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it **RESOLVED**, that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

Motion; MP Second; SS 5 yes, 0 no

- 12. Approve** contracting with the New Jersey Pediatric Neuroscience Institute, LLC for Professionals Services for the period February 13, 2023 through June 30, 2023 at a cost of \$550.00/evaluation.

Motion; MP Second; SS 5 yes, 0 no

- 13. Approve** the purchase of a 2012 Honda Pilot from Honda of Tenaflly in the amount of \$14,000.00 in replacement of a same model vehicle for maintenance department use and district use per N.J.A.C. 6A:23A-6.12.

Motion; MP Second; SS 5 yes, 0 no

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
2302-0000	Florham Park PTA	B	RMS Lobby	2/11/23
2302-0001	Garden State Basketball	H	RMS Gym	2/5/23
2302-0002	Shooters Basketball	H	RMS Gym	3/4/23, 3/5/23
2302-0003	Hoop Heaven	H	BLk Gym	5/2,4,9,11,16,18,23
2302-0004	RMS	A	RMS Learning Commons	2/9/23
2302-0005	Boy Scouts	E	BWD Gym	2/5/23
2302-0006	PTA	B	RMS Gym	3/31/23
2302-0007	RMS	A	RMS Learning Commons	02/10/23
2302-0008	RMS	A	RMS Learning Commons	03/17/23
2302-0009	Florham Park Police	C	BLK Rooms 31 & 32	06/26-06/30/23
2302-0010	Florham Park PTA	B	BWD Gym	06/09/23
2302-0011	Boy Scouts	E	BWD Gym	03/18/23
2302-0012	Garden State Basketball	H	RMS Gym	02/25/23

Motion; MP Second; YC 5 yes, 0 no

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	Staff	Date
BWD	Denise Newman - Kindergarten Staff	3/07/23	Little Red Schoolhouse Florham Park, NJ	K	J. Adochio	02/02/23
RMS	S. Montasr, K. Korab, Y. Nuzzi, D. Brien	3/17/23	Briarwood Elementary School	Grades 6-8 LLD	S. Montasr	02/16/23
BKL	J. Davis, K. Williver, R. Monka	3/21/22	Ridgedale Middle School	Grade 3-5	J. Davis	02/13/23
BKL	J. Davis, K. Williver, R. Monka	3/22/22	Ridgedale Middle School	Grade 3-5	J. Davis	02/13/23
BKL/ BWD	K. Ries, D. Glynn, M. Zipeto, A. Concepcion, J. Herzog, P. Scott, M. Mule, H. Mikael, D. Goldstein, H. Marrero, C. DeStefano, J. Ippolito, L. Sirimis, R. Beidka, L. Andrade	3/22/23	Pizza Vita, Summit, NJ	MD - BKL/BWD	J. Munzer/ P. Scott	02/13/23

Motion; MP Second; CA

5 yes, 0 no

K. OLD BUSINESS/NEW BUSINESS:

L. CORRESPONDENCE/COMMUNICATIONS:

M. ADJOURNMENT

Mr. Priore motioned to adjourn the regular public meeting at 7:40 pm. The motion was seconded by Ms. Sabatos and passed by unanimous consent.

Respectfully submitted,

John Csatlós
Business Administrator/Board Secretary