

FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, March 20, 2023

Ridgedale Middle School Auditorium

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of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.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 Ms. Cali to adjourn the Executive Session for the purposes of negotiations, legal issues, personnel issues and reconvene the Regular Meeting at 7:00 p.m. Said motion was seconded by Ms. Heinold.

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:

1. Current Enrollment - 975
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. March Recognition - Women's History Month
 - *To celebrate Women's History Month across the district, the district highlighted various female historians, scientists, actors, politicians, and more who have made important contributions to our nation and the world. While women's history is American history, and the perspective and contribution of important historical figures are embedded throughout our social studies curriculum, there was extra focus on women's history in all social studies classes. During interactive read-aloud time, teachers read books that featured important historical figures and characters that were written by female authors. Discussed how this morning, he visited Mrs. Cogan's class and they were learning about Supreme Court Justice Ruth Bader Ginsburg. More details can be found on the curriculum department smore that was provided to the school community.*
5. Referendum/Facilities Update(s)
 - *The submittal process of materials is nearing an end for the Year 4 projects for the Briarwood School ceiling/lighting and window replacement projects. These documents are reviewed by the district's architect. The district is scheduling the pre-construction meeting for early June. At this meeting, time schedules, location of site materials, coordination of contractors, and all of the logistics involved are discussed.*
6. District Happenings/Communication
 - a. Power of Words Communication (3/3/23)
 - *Discussed the 3/3/23 communication sent out to the school community and the importance of parents/guardians speaking with their child(ren) about words they use at school. Also provided to the FP recreation department to share with coaches and other individuals who interact with our students. Received positive feedback from the school community.*
 - b. AASA National Trends
 - *AASA and the county NJDOE commented on the staff shortage, post pandemic, for teachers, administrators and superintendents, and the importance of establishing worthwhile teaching programs at the university level. Commented that FP School District has and continues to work with Seton Hall University, Fairleigh Dickinson University, Drew University and the College of St. Elizabeth's education department to attract future educators to the profession.*
 - c. Say Something - Sandy Hook Promise
 - *The district participated in the national Say Something Week that was held on March 13-17. The district took this opportunity to discuss ways to identify and help people in the community. The district provided elements of the Sandy Hook Promise, at age-appropriate levels, that teach our students to "say something" to positively impact our community. This information was provided and communicated to the school community by the curriculum department. The district utilized the SEL curriculum to support this initiative and training to make it a priority.*
 - d. MCASA Legislative Committee
 - *The Morris County Association of School Administrators Legislative Committee reported out at the last meeting on 3/17/23 that a detailed letter was sent to Senator Pennachio outlining the increased costs associated with educating students with special needs in NJ, specifically Morris County. It was reported that the Senator was receptive and will be following up with the committee.*

- e. Auditor meeting with the BOE Finance Committee (3/13/23)
 - *The BOE Finance Committee members met with the district's auditing firm on March 13th. The auditing firm presented the 6/30/22 year end financial position of the district. The firm stated, "The District is in a strong and very good financial position." Mr. Csatlos was credited by the auditor on his accurate records and his record keeping operating procedures. The Annual Comprehensive Financial Report was reviewed with the BOE Finance Committee members and also shared with the BOE.*
- 7. Congratulations - Retirement (Mr. Richard Montgomery)
 - *Congratulated Mr. Montgomery (Grounds Department) on his 35 years of service to the district and on his retirement.*
- 8. Morris County Superintendent Leadership Award Recipient - Stella Roberts
 - *Recognized Gr.8 student Stella Roberts for being recognized as the RMS Morris County Superintendent Leadership Award Recipient. Discussed the qualifications for this award and that she will also be recognized at the Morris County Awards Dinner, accompanied by her parents, Mr. Steffer and Dr. Caponegro.*

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. Core - Commented on her support and appreciation for Mr. D. Lechter. She praised his commitment to education and the care of the students in his charge. President Perillo thanked Ms. Core for the comments.

Ms. Williver - commented that she is a proud supporter of our veterans and had noticed on multiple occasions that the American Flag was not being removed according to protocol. Ms. Williver stated that Officer Langeries used to perform this with student pre-Covid, and she stated she spoke with him and he may start this up again at a later time. Dr. Caponegro replied that the custodians and grounds crew perform this and he will address the issue with Ms. Williver. Ms. Hausman - Attended the HPRHS Chicago which was great and enjoys supporting former students. Ms. Hausman asked for information on the audit and corrective action process. Mr. Csatlos replied.

I. COMMITTEE REPORTS

Policy/Personnel - Ms. Sabatos reported on the 3/13 meeting.

Curriculum - Ms. Anello reported on the 3/13 meeting.

Finance/Facility/Transportation - Ms. Cali reported on the 3/13 meeting.

H.P.R.H.S Articulation - No report.

Teacher Administrator Board - Upcoming meeting for 3/27.

Project Community Pride - Mr. Miscia met with representatives of the program. Focus was on in school counseling at RMS, coping strategies for Gr. 5, grief packets for death of HPRHS student, staff clinician on leave with replacement hired.

Borough Liaison - Ms. Cali replied that she did not attend. Councilman Cicarelli reported on police promotions.

J. RESOLUTIONS

POLICY

Upon recommendation of the Superintendent, move to:

1. **Approve** the minutes of the February 27, 2023 Regular Board Meeting.
Motion; SS Second; KH 6 yes, 0 no
2. **Approve** the minutes of the February 27, 2023 Regular Board Meeting Executive Session.
Motion; SS Second; KH 6 yes, 0 no
3. **Be It Resolved**, that the board accepts the Superintendent's March 17, 2023 to date bullying report, *first notice. (On file in Administration Office)*
Motion; SS Second; KH 6 yes, 0 no
4. **Be It Resolved**, that the board affirms the Superintendent's (Date) to date bullying report, *second notice. (On file in Administration Office)*
Motion; SS Second; KH 6 yes, 0 no
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
Jump Rope for Heart	BWD	S. Chapin	4/25/23- 4/26/23
Climb with a Cop	DIST	Barth Syndrome Foundation, E. Coco, K. Langereis (PBA)	3/18/23

Motion; SS Second; KH 6 yes, 0 no

6. **Approve** the following job description for the FY23. (On file in Administration Offices)
- Director of English-Language Arts (Pre K-8)

Motion; SS Second; KH 6 yes, 0 no

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;

-
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	DiLeo, Stephanie	Additional Compensation	BKL	SSP.001.NRS.03		Per Contract 4*\$40.12	\$160.48	11-000-213-100	1/03, 2/16, 2/23, 3/02	
B	Kentner, Marian	Additional Compensation	RMS	SSP.001.NRS.01		Per Contract 1*\$73.25	\$73.25	11-000-213-100	3/21/23	
C	Moss, Kevin	Additional Compensation	DIST	P/T Computer/ NetworkTech. IIP.001.TEK.02		Up to 6 hrs/wk	Per Contract	11-000-252-100	04/01/23	6/30/23
B	Pasquale, Francesca	Additional Compensation	BKL	SED.001.RRM.18		Per Contract 2*\$37.35	\$74.70	11-213-1001	3/21/23	
B	Toto, Jennifer	Additional Compensation	BWD	SSP.001.NRS.02		Per Contract 1*\$50.21	\$50.21	11-000-213-100	3/21/23	

B. Appointments/Resignations/Retirements/RIFS:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
B	Travis, Jeremy	Appointment	BKL	TOSD/ SED.001.RRM.18	0.7	MA/ Step 16	\$55,926.50	11-213-100-101	03/27/22	06/30/23

C. College Student Placements/Internships:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
F	Burrows, Meghan	Clinical Experience		Quinnipiac (Cicarelli, OT)					3/01/23	8/30/23
F	Rogers, Nicole	Clinical Experience	DIST	Montclair State University (Rinaldi, Psychologist)					9/01/23	6/30/24

D. Athletics/Co-Curricular Appointments/Revisions:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
E	Esposito, Nick (ENC)	Resignation	RMS	Team Leader (4 positions @ 49 Hr's each)					09/01/22	2/28/23
E	Leone, Michael (ENC)	Appointment	RMS	Team Leader (Prorated)		Per Contract 19.6*\$37/hr	\$725.00	11-401-100-101	03/01/22	6/30/23

E. Leave of Absence:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Compensation	GAAP Code	Eff.	Term.
B	Lynch, Andrea	Dock/Unpaid	RMS	Teacher/REG.001.TMC.02	1	MA/Step 11	\$73,095.00	11-130-100-101	3/08/23	

F. Revisions:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
B	Picciano, Melissa	Leave (paid)	RMS	Teacher/SED.001.RRM.22	1	MS+30/10	\$74,105.00	11-213-100-101	03/29/23	05/05/23

G. Transfers;

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

Motion; SS Second; KH

6 yes, 0 no

2. **Approve** the following positions for the 2023 Extended School Year Program (ESY23) and Summer 2023 Special Services

<u>Special Services Position</u>	<u>Total Hours (Max)</u>
A. District Behaviorist	60 hours
B. Learning Disabilities Teacher-Consultant	100 hours
C. Nurse(s) (summer nursing services, including all student programs, registration, and sports forms)	150 hours
D. Physical therapist	40 hours
E. Psychologist	80 hours
F. Psychologist	80 hours
G. Psychologist	80 hours
H. School Counselor (student assistance, training, family outreach, planning, and 504 case management)	70 hours
I. School Counselor (student assistance, training, family outreach, planning, and 504 case management)	70 hours
J. School Counselor (student assistance, training, family outreach, planning, and 504 case management)	70 hours
K. Social Worker	80 hours
L. Speech/Language Therapist	80 hours
M. Teacher(s) (to prepare ABA programs)	40 hours
N. Teacher(s) (to attend IEP meetings)	40 hours
O. Teacher(s) (to prepare RR programs)	40 hours
P. Teacher(s) (to prepare special class programs)	40 hours

<u>ESY Position</u>	<u>Total Hours (Max)</u>
A. Anti-Bullying Coordinator/School Counseling	40 hours
B. Behaviorist	110 hours
C. Bus Aides	180 hours
D. Occupational Therapist	65 hours
E. Physical Therapist	50 hours
F. School Psychologist(s)	75 hours
G. Speech/Language Therapist(s)	100 hours
H. Staff Assistant(s)	125 hours
I. Staff Assistant(s)	95 hours
J. Teacher(s)	110 hours

Motion; SS Second; KH

6 yes, 0 no

CURRICULUM

-

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
2/16/2023	KLYMKO, LINDSAY	Leadership, In district - \$0	February 16, 2023
2/24/2023	SIRIMIS, LOUISE	Anxiety in the Classroom Online - PESI - \$0	February 23, 2023
2/27/2023	RINALDI, KATHERINE	Anxiety in the Classroom Online - PESI - \$0	February 23, 2023
3/2/2023	Blair, Kristen	Classroom Management Course In-district - \$0	March 7, 2023
3/3/2023	O'Neil, Heather	NJABA Conference - virtual - \$125	February 23, 2023
3/8/2023	Steffner, Nicholas	School Safety Specialist Academy, Millville, NJ - \$0	March 1, 2023
3/9/2023	Blair, Kristen	Classroom Management Course In-district - \$0	March 7, 2023
3/10/2023	Echevarria, Samantha	Classroom Management Course In-district - \$0	February 20, 2023
3/13/2023	CANTWELL, DANIELLE	ELA Articulation, Hanover Park High School - \$0	February 16, 2023
3/13/2023	Echevarria, Samantha	Classroom Management Course In-district - \$0	February 20, 2023
3/13/2023	HARRIS, MICHAELA	ELA Articulation, Hanover Park High School - \$0	February 23, 2023
3/13/2023	KLYMKO, LINDSAY	ELA Articulation, Hanover Park High School - \$0	February 16, 2023
3/13/2023	O'CONNOR, CHRISTY	ELA Articulation, Hanover Park High School - \$0	March 1, 2023
3/14/2023	Echevarria, Samantha	Classroom Management Course In-district - \$0	February 20, 2023
3/14/2023	LAUB, LINDA	BERS ELL, Newark, NJ, - \$279	March 7, 2023
3/15/2023	Echevarria, Samantha	Classroom Management Course In-district - \$0	February 20, 2023

3/15/2023	Steffner, Nicholas	School Safety Specialist Academy, Millville, NJ - \$0	March 1, 2023
3/22/2023	Steffner, Nicholas	School Safety Specialist Academy, Millville, NJ - \$0	March 1, 2023
3/24/2023	Steffner, Nicholas	2023 NJPSA Legislative Conference, Monroe, NJ - \$0	March 1, 2023
3/29/2023	Steffner, Nicholas	School Safety Specialist Academy, Millville, NJ - \$0	March 1, 2023
3/31/2023	Bulleit, Jessica	The Phoenix Workshop, Summit NJ, - \$75	March 9, 2023
4/6/2023	COCHARIO, BRENDA	World Language Articulation, Hanover Park High School - \$0	February 21, 2023
4/6/2023	COUTO, SONIA	World Language Articulation, Hanover Park High School - \$0	February 21, 2023
4/18/2023	Letchinger, David	Conquer Mathematics Training, Pompton Plains, NJ - \$170	March 5, 2023
4/20/2023	BERLIN, KAITLYN	Leadership, In district - \$0	March 7, 2023
4/20/2023	BRUNO, TINA	Leadership, In district - \$0	March 7, 2023
4/20/2023	CROSETTO, KEVIN	Leadership, In district - \$0	March 7, 2023
4/20/2023	SCOTT, PAIGE	Leadership, In district - \$0	March 7, 2023
4/20/2023	STUMPF, JANE	Leadership, In district - \$0	March 7, 2023
4/20/2023	VAN WAY, LISA	Leadership, In district - \$0	March 7, 2023
5/12/2023	STEIN, KAREN	Science Articulation, Hanover Park High School - \$0	March 6, 2023

Motion; YC Second; SS

6 yes, 0 no

2. **Approve** the bills list/check register submitted by the Business Administrator/Board Secretary to pay bills and claims through February 28, 2023 in the amount(s) of \$2,746,073.77.

Motion; YC Second; SS

6 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 February 2023.

Business Administrator /
Board Secretary

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

Business Administrator /
Board Secretary

Motion; YC Second; SS

6 yes, 0 no

4. **Approve** the Report of Transfers submitted by the Business Administrator/Board Secretary for February 28, 2023 in the amount of \$77,122.16.

Motion; YC Second; SS

6 yes, 0 no

5. **WHEREAS**, the Florham Park Board of Education in accordance with N.J.S.A. 18A:23-1, Audit when and how made, 18A:23-2; Scope of Audit, 18A:23-3; Filing of Audit, 18A:23-4, preparation and distribution of Synopsis or Summary, 18A:23-5, meeting of board, discussion of report, and

WHEREAS, the Florham Park Board of Education must have a certified Annual External audit of the district's accounts and financial transactions; and

WHEREAS, the Florham Park Board of Education received the Annual Comprehensive Financial Report for the fiscal year ended June 30, 2022, prepared by the firm of Lerch, Vinci & Bliss, LLP and

WHEREAS, the Report of Audit was received by the Finance Committee of the Board of Education in consultation with the accountant of said firm at its meeting of March 13, 2023, and

WHEREAS, the audit recommendations, audit synopsis, were received and discussed at the Regular Public Meeting of the Florham Park Board of Education held on March 20, 2023,

THEREFORE BE IT RESOLVED, that the Board of Education,

a) Accepts and approves the Annual Comprehensive Financial Report for the Fiscal Year ended June 30, 2022.

And,

b) Approves the Administrative Corrective Action Plan for the recommendations made by the Auditing firm of Lerch, Vinci and Bliss, LLP

And,

c) Approves the copies of the minutes of this meeting, the synopsis and Corrective Action Plan be filed with the New Jersey State Department of Education after said audit has been reviewed for accuracy and completeness by the Morris County New Jersey Department of Education office.
(On file in administrative offices)

Motion; YC Second; SS

6 yes, 0 no

6. **FY24 TENTATIVE BUDGET-TRAVEL AND RELATED EXPENSE REIMBURSEMENTS**

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

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

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

Motion; YC Second; SS

6 yes, 0 no

7. FY24 TENTATIVE BUDGET-PROFESSIONAL SERVICES

WHEREAS, N.J.A.C. 6A:23A-5.2 (a) mandates boards to establish annually prior to budget preparation, for public relations and each type of professional service a maximum level of spending for the ensuing school year; and

WHEREAS, the tentative budget includes the following appropriations Legal \$ 35,000.00 Auditor \$34,250.00 School Physician \$ 26,000.00 Financial/Other Advisory \$10,250.00: and

WHEREAS, the administration needs to notice the board if there arises a need to exceed said maximums, upon which the board may adopt a dollar increase in the maximum amount through formal board action; and

WHEREAS, the Board and Administration wishes to minimize the amount of paperwork involved in this area;

NOW, THEREFORE BE IT RESOLVED,

that the Florham Park School District Board of Education establishes maximums for professional services listed above at a level of 120% of the amounts listed for the 2023-2024 school year.

Motion; YC Second; SS

6 yes, 0 no

8. FY24 TENTATIVE BUDGET - CAPITAL RESERVE

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

- Briarwood Interior Renovations - \$300,000.00

Motion; YC Second; SS

6 yes, 0 no

9. FY24 TENTATIVE BUDGET - MAINTENANCE RESERVE

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

- Briarwood Gymnasium Floor Resurfacing - \$20,000.00

Motion; YC Second; SS

6 yes, 0 no

10. FY24 TENTATIVE BUDGET - HEALTH BENEFIT COSTS

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

Motion; YC Second; SS

6 yes, 0 no

11. FY24 TENTATIVE BUDGET-TAXING AUTHORITY/ADJUSTMENT for BANKED CAP

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

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

Total FY24 General Fund Tax Levy	<u>\$20,773,055.00</u>
----------------------------------	------------------------

Motion; YC	Second; SS	6 yes, 0 no
------------	------------	-------------

12. TENTATIVE 2023-2024 BUDGET

BE IT RESOLVED, that upon the recommendation of the Superintendent, that the Florham Park School District, in the County of Morris, New Jersey approves the following resolution:

BE IT RESOLVED, that the tentative budget be approved for the 2023-2024 school year using the 2023-2024 State Aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

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

And,

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

Motion; YC	Second; SS	6 yes, 0 no
------------	------------	-------------

13. Approve the submission of the "Certification of School district Business Administrator in Support of Receipt of FY2023 Funding" to the State of New Jersey Schools Development Authority for a capital maintenance project titled "District Wide Upgrade and Expansion of Door Access System" in the amount of \$21,699.00

Motion; YC	Second; SS	6 yes, 0 no
------------	------------	-------------

14. **WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Camden County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on March 20, 2023 the governing body of the Florham Park Public School District, County of Morris, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Florham Park Public School District

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Superintendent of Schools is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

Motion; YC Second; SS 6 yes, 0 no

15. **Whereas**, the District approved accepting an Award from the NJ Clean Energy Program/School and Small Business Ventilation and EnergyEfficiency Verification and Repair Program for the Capital Project "Replacement of Classroom HVAC Unit at Briarwood Elementary School with an Estimated Project Cost of \$2,656,080.00 in the amount of \$1,903,710.00 on November 28, 2023 and

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

Now, therefore, Be it Resolved, that the Board approves withdrawing the local share from capital reserve in the amount of \$752,370.00.

Motion; YC Second; SS 6 yes, 0 no

16. **Approve** the Customer Assessment Access Agreement as part of the Districts participation in the Clean Energy Future - Energy Efficiency Program/Energy Saver Program through Public Service Electric and Gas(PSE&G).

Motion; YC Second; SS 6 yes, 0 no

17. **Approve** the Clean Energy Future - Energy Efficiency Program/Energy Saver Program Installation and Repayment Agreement for Capital Project "Replacement of HVAC Rooftop Units at Ridgedale Middle School" at a Project Cost of \$1,049,020 with grant program incentives totaling \$597,339.21.

Motion; YC Second; SS

6 yes, 0 no

18. **Approve** the Clean Energy Future - Energy Efficiency Program/Energy Saver Program Installation and Repayment Agreement for Capital Project "Replacement of HVAC Rooftop Units at Brooklake Elementary School" at a Project Cost of \$793,193.00 with grant program incentives totaling \$261,143.58.

Motion; YC Second; SS

6 yes, 0 no

19. **Approve** contracting with Health Source Group, Hicksville, NY to provide nursing and paraprofessional temporary staffing services for the period 3/25/23 - 6/30/23.

Motion; YC Second; SS

6 yes, 0 no

20. **Approve** the purchase of computer hardware from CDW-G through Cooperative Purchasing System #65NJESC Bid#AEPA-22G in the amount of \$105,307.95 partially supported by FY22 ARP ESSER funding in the amount of \$60,000.00.

Motion; YC Second; SS

6 yes, 0 no

21. **Approve** the following change order on State Project#1530-015-19-4000 /Local Project Contract#6 Window Replacement Briarwood/Brooklake.

- | | | |
|-----------|------------------------------------|-------------|
| • PCO#001 | Additional Galvanized Steel Angles | \$14,782.02 |
| • PCO#002 | Additional Scope Louvers | \$10,212.00 |

Motion; YC Second; SS

6 yes, 0 no

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

Motion; YC Second; SS

6 yes, 0 no

23. **Approves** the submission of an application for Interior Renovations at Briarwood elementary School by LAN Associates to the State of New Jersey, Department of Education. The Board will not be seeking a SDA Grant for this project as part of the submission. This project was not included in the 2019 Long Range Facilities Plan list of projects to be completed, and therefore, the Board of Education authorizes submission of an LRFP amendment request to include this project."

Motion; YC Second; SS

6 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
2302-0013	Ekal Annual Fundraiser	E	RMS Auditorium	06/03/2023
2303-0000	Girl Scouts	E	BLK Learning Commons	3/10/23
2303-0001	Brooklake School	A	RMS Auditorium	3/20 & 3/22/23
2303-0002	Brooklake School	A	RMS Auditorium	3/23&3/24/23
2303-0003	Brooklake School	A	RMS Auditorium	3/21/23
2303-0004	Garden State Basketball	F	RMS Gymnasium	03/12/2023
2303-0005	Garden State Basketball	F	BLK Gymnasium	03/12/2023
2303-0006	Academy of St. Elizabeth	E	RMS Auditorium	03/31/23-4/2/23

Motion; YC Second; CA

6 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		
RMS	Vinnie Putignano - TBD	4/19/23	Math Relay Consortium, Oak Knoll School, Summit, NJ	Gr. 6-8	Vinnie Putignano	2/23/23
BKL	J. Munzer, K. Ries, H. O'Neil, Nurse, J. Herzog, M. Mule, H. Marrero, C. DeStefano, J. Ippolito, Mr./Mrs. Flores	4/26/23	Trader Joe's, Florham Park, NJ	MD BKL	J. Munzer	3/06/23
RMS	L. Klymko, L. George, L. Eveland	5/12/23	Frogbridge Day Camp, Millstone, NJ	Gr. 6	Lindsay Klymko	2/24/23
RMS	S. Montasr, K. Korab, Y. Nuzzi, D. Brien	5/17/23	Patriots Baseball Stadium, Bridgewater, NJ	Gr. 8 LLD	Sarah Montasr	2/27/23
RMS	J.Russo - TBD	5/18/23	Gateway National Park - Sandy Hook	Gr. 6-8	J. Russo	3/08/23
RMS	S. Couto, B. McParland, V. Putignano, K. Stein, M. Harris, L. DeFonte, J. Sagan, A. Martino	5/25/23	HPHS 8th Grade Shadow Day, East Hanover, NJ	Gr. 8	K. Stein	3/07/23
BWD	J. Van Way, J. Ferrante, L. Vega & Chaperones	5/01/23	Frelinghuysen Arboretum ,Morris Township, NJ	Gr. 2	L. Van Way	3/10/23
BWD	K. Crosetto & Chaperones	5/02/23	Frelinghuysen Arboretum ,Morris Township, NJ	Gr. 2	L. Van Way	3/10/23
BWD	J. Fellippello & Chaperones	5/04/23	Frelinghuysen Arboretum ,Morris Township, NJ	Gr. 2	L. Van Way	3/10/23
BWD	A. Coroy & Chaperones	5/05/23	Frelinghuysen Arboretum ,Morris Township, NJ	Gr. 2	L. Van Way	3/10/23
BWD	D. Avanzato, C. Wittnebert & Chaperones	5/05/23	Frelinghuysen Arboretum ,Morris Township, NJ	Gr. 2	L. Van Way	3/10/23
RMS	A.Crumm, L.Krno	4/4/23	Brooklake/Briarwood School	Gr.6, 7, 8	A. Crumm	3/16/23

RMS	S. Montasr, Y. Nuzzi, H. O'Neil	5/11/23	Morristown Municipal Airport	LLD Gr. 6-8	S. Montasr	3/17/23
RMS	K. Barta	5/22/23 - TBD	New Providence Middle School, New Providence, NJ	Tech Club	K. Barta	3/20/23

Motion; YC Second; CA

6 yes, 0 no

K. OLD BUSINESS/NEW BUSINESS:

- President Perillo stated the June 2023 Board of Education meeting will be changed to June 29, 2023.
- Ms. Sabatos commented positively on the Brooklake Science fair and highlighted the efforts of Mr. Lechtinger. She also commented positively on the Briarwood Art Show. The attendance was tremendous.
- Ms. Heinold noted the upcoming Brooklake play this week at Ridgedale Middle School.
- Ms. Heinold commented positively on the Ridgedale Middle School Writing Celebration.

L. CORRESPONDENCE/COMMUNICATIONS:

M. ADJOURNMENT

Ms. Cali motioned to adjourn the meeting at 7:42 p.m. The motion was seconded by Mr. Miscia and passed by unanimous consent.

Respectfully submitted,



John Csatló
Business Administrator/Board Secretary