

FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, December 18, 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)	X	
Mr. Miscia (John)	X	
Ms. Cali (John)	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of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.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 Mr. Priore.
Ms. Anello resigned for the evening.

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 - 951
2. [Drill Report](#)
3. Suspension Report
4. Referendum/Facilities Update
 - *All areas of BWD and BKL as it pertains to year 4 referendum projects have been fully completed. Thanked Mr. Csaltos and Mr. Infantolino, who serves as the project manager, for all of their time meeting with district engineers and architects over the past 4 years. Year 5 referendum project planning is currently underway. District met with the engineer and architect today. Pre-Bid walk throughs are taking place on Dec.22nd. Mr. Infantolionio will be hosting pre-bid meetings. Described what a pre-bid meeting entails. The district will be posting year 5 referendum projects having bid openings on January 18th. Met today to discuss the re-bid of the BWD projects, which is not part of the referendum. This project pertains to moving the BWD nurse's office, main office, counselor's office, faculty lounge. As reported out at last month's meeting, renovations of the BWD CST area is underway. Demolition of the electrical, masonry and HVAC have been completed. Installation of the new HVAC system has started. The projected completion date is mid February.*
5. District Happenings/Communication
 - Morris County NJDOE Mid-Year Budget Review (12/7)
 - *Mr. Csaltos and S.Caponegro met for the NJDOE Mid-year budget review with the county business administrator and county superintendent. Florham Park received positive reviews at this meeting. All districts appear to be dealing with increased costs related to special education and transportation, and inflation of material costs which need to be factored into and will have an impact on the 2024/25 SY budget.*
 - Financial Audit Report 2022/23 SY
 - *Mr. Csaltos and S.Caponegro met with the district's auditing firm as part of the district's audit of the 2022/23 year on November 29th. The finalized audit was reviewed in detail with the finance committee members by the auditor on December 11th as part of finance committee. The auditor ended the meeting by stating,, "The district is in a strong financial position with appropriate filings and documentation operating process in place." S.Caponegro credited the Board, the finance committee members members, Dr. Cali, Ms. Anello, Mr. Priore, and those finance members and Mr. Csaltos.*
 - Holiday Concerts
 - *Commented that each holiday concert in all three schools went well. Credited the music teachers and students.*
 - QSAC - Model District
 - *S.Caponegro was contacted by the NJDOE and asked if the district would share its QSAC template, model and procedures with other districts going through the process. Credited the QSAC team for their efforts.*
 - BKL Peer Leaders Training (FDU)
 - *The BKL Peer Leaders group received their annual training that took place at FDU. Thanked FDU for providing the space and lunch, at no cost, to the district as the district continues to have a strong relationship with the university. The Peer Leaders group is led by Mrs. Ford, BKL Counselor and Dr. Silverman, BKL psychologist. Mrs. Ford and Dr. Silverman described*

the benefits of the program with three peer leaders; Leah Coates, Zachary Plumb and Ritvik Karankal.

- Bus Buddy Initiative (NJHS)
 - *This is the first year the district is operating a Bus Buddy Program using National Junior Honor Society members. Students in the NJHS receive required volunteer hours for staying after school and riding the elementary school bus to serve as peer models, reminding students of bus rules, and assisting the driver. They also took part in trainings by S.Caponegro conducted prior to implementation. Two NJHS Bus Buddies Maria Bumazhnaya and Ms. Danielle Ahlert detailed the program and the benefits.*
6. Brooklake Choir Performance
- *Members from the BKL Choir performed, led by music teacher, Ms. Rose Michetti.*
7. International Day of Persons with Disabilities
- *S.Caponegro communicated that the International Day of Persons with Disabilities observance takes place on December 3rd and was established to promote an understanding of disability and mobilize support for the dignity, rights, and well-being of persons with disabilities. S.Caponegro stated that having been a former Director of Special Services, this is incredibly important to him, as he knows it is to all of the staff and school community members. Florham Park Schools aims to foster awareness of the importance of integrating persons with disabilities in every aspect of life, as well as recognize and celebrate persons with disabilities throughout our curriculum. S.Caponegro thanked all of the staff who work with students with disabilities.*
8. FPEF RMS Outdoor Classroom Grant Recipient (\$5,000) - Thank you!
- *Thanked the FPEF for their \$5,000 grant towards the creation of an RMS outdoor classroom. S.Caponegro had many meetings with the FPEF since the summer about this idea, as well as with organizations such as LOWES to discuss the idea along with possible grants and donations. Mr. Infantolino, Mr. Csatlos and S.Caponegro will be meeting shortly with local landscapers regarding additional ideas for the Outdoor Classroom.*
9. Congratulations - 2023/24 Governor's Educator of the Year Recipients
- Briarwood Elementary School
 - Paige Scott (Teacher) & Jessica Fewer (Educational Services Professional)
 - Brooklake Elementary School
 - Marissa Perlee (Teacher) & Angelina Frasso (Educational Svc Professional)
 - Ridgedale Middle School
 - Vincent Putignano (Teacher) & Anna Crumm (Educational Services Professional)
 - *Congratulated the GEOYs for each school and indicated that all were invited to the January meeting to be recognized.*
10. Happy Holidays!
- *Reminded the public that the district's BOE Reorganization meeting is scheduled for January 3rd @ 7pm and listed on the website. S.Caponegro wished everyone a Merry Christmas, Happy Hanukkah and Happy Holidays.*

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. Suebert - FPEF President reported on the Foundation's new 7th grade grant program initiative. The program will seek responses to "*What if you had \$1,000.00?*" Winner will be awarded funding for the initiative and sit on the review panel in Grade 8 as a past winner. Initiative sponsor, New Horizon Day Camp was thanked and the Madison YMCA will provide a \$500 Scholarship Gift. The program rolls out 1/5/24.
Ms. Micone - Read from a prepared statement subsequently provided to the administration regarding the lack of a solid math intervention program.

Ms. Pannia - Commented on the need for math interventionists.

Ms. Hausman - FPEA President asked for more information on the RMS outdoor classroom. Dr. Caponegro replied with specifics. Ms. Hausman commented on the need for building space.

I. COMMITTEE REPORTS

Policy/Personnel - Ms. Sabatos reported on the meeting of 1/11

Curriculum - Ms. Cali reported on the meeting of 1/11

Finance/Facility/Transportation - Mr. Priore reported on the meeting of 1/11

H.P.R.H.S Articulation - Mr. Perillo reported on the recent meeting.

Teacher Administrator Board - Mr. Perillo reported the next meeting is 1/30.

Project Community Pride - There was no report.

Borough Liaison - Ms. Cali reported on the last meeting highlighting the recognition of HPRHS Soccer Champs, COA request, new crossing guard, Borough Clerk Danielle Lewis' work on a new web site.

J. RESOLUTIONS

POLICY

Upon recommendation of the Superintendent, move to:

1. **Approve** the minutes of the November 27, 2023 Regular Board Meeting.
Motion; SS Second; YC 6 yes, 0 no
2. **Approve** the minutes of the November 27, 2023 Regular Board Meeting Executive Session.
Motion; SS Second; YC 6 yes, 0 no
3. **Be It Resolved**, that the board accepts and approves the Superintendent's current to date (December 15, 2023) bullying report. *(On file in Administration Office)* **TABLED**

Motion; Second; CA JM YC MP SS KH BP
4. **Be It Resolved**, that the board affirms the Superintendent's (November 17, 2023) bullying report, *second notice. (On file in Administration Office)*

Motion; SS Second; YC 6 yes, 0 no
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

Motion; SS Second; YC 6 yes, 0 no

6. Approve the 2024-2025 School calendar. (On file in Administration Office) *TABLED*

Motion; Second; CA JM YC MP SS KH BP

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

Motion; Second; CA JM YC MP SS KH BP

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

Motion; Second; CA JM YC MP SS KH BP

Discussion: Ms. Sabatos and others had concerns regarding the current calendar not including instruction on election day and the December 15, 2023 Bullying report not being available in specific form. The Board consented to those resolutions being tabled. The Board communicated the need to work with the Borough to have elections removed from our schools to allow for instruction that day. Suggestions included writing to the Borough Clerk citing safety concerns.

PERSONNEL

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

A. Additional Compensation:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
C	Bassolino, Andrew	FPEA Article IV.I.7	DIST	Custodian/OMP.999.MNT.01	1	N/A	\$1,000	30-000-400-100-RMS-02	12/19/23	
C	Casaburi, Michael	FPEA Article IV.I.7	BKL	Custodian/OMP.999.CUS.08	1	N/A	\$1,000	30-000-400-100-RMS-02	12/19/23	
C	Clar, Theodore	FPEA Article IV.I.7	BWD	Custodian/OMP.999.CUS.03	1	N/A	\$1,000	30-000-400-100-RMS-02	12/19/23	
C	Duggan, James	FPEA Article IV.I.7	RMS	Custodian/OMP.999.CUS.01	1	N/A	\$1,000	30-000-400-100-RMS-02	12/19/23	
C	Gigantino, David	FPEA Article IV.I.7	BKL	Custodian/OMP.999.CUS.02	1	N/A	\$1,000	30-000-400-100-RMS-02	12/19/23	
C	Haynes, Alan	FPEA Article IV.I.7	DIST	Custodian/OMP.999.CUS.10	1	N/A	\$1,000	30-000-400-100-RMS-02	12/19/23	
C	Haynes, Steven	FPEA Article IV.I.7	DIST	Custodian/OMP.999.GRD.01	1	N/A	\$1,000	30-000-400-100-RMS-02	12/19/23	
B	Korab, Kelly	Additional Compensation	BKL	RRM Teacher/SED.001.RRM.18		Per contract 35*\$41.09	\$123.27	11-213-100-10	11/13/23	11/30/23
C	Larriega, Denis	FPEA Article IV.I.7	RMS	Custodian/OMP.999.CUS.03	1	N/A	\$1,000	30-000-400-100-RMS-02	12/19/23	
C	Mangan, Thomas	FPEA Article IV.I.7	BWD	Custodian/OMP.999.CUS.04	1	N/A	\$1,000	30-000-400-100-RMS-02	12/19/23	
B	Monka, Rachel	Room Change/ FPEA Article XIV.D.4	DIST	Special Ed. Teacher/SED.001.RRM.02		Per contract 21*\$37.00	\$777.00	11-213-100-101	8/09/23	10/30/23
C	Moss, Kevin	Additional Compensation	DIST	P/T Computer/ NetworkTech. IIP.001.TEK.02		Per Contract \$49.69\$/hr	Up to 6 hrs./wk.	11-000-252-100	1/01/24	3/31/24

C	Srbijanovic, Anda	FPEA Article IV.I.7	RMS	Custodian/ OMP.999.CUS.07	1	N/A	\$1,000	30-000-400-100-RMS-02	12/19/23	
A	Steffner, Nicholas	FPAA Article VII.G (1of2)	RMS	Principal/ SAP.001.PRI.03		N/A	\$2,500.00	11-403-100-100	12/19/23	

B. Appointments/Resignations/Retirements/RIFS:

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

C. College Student Placements/Internships:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
F	Bowdon, Jill	Clinical Observation	CST	Air Research/ Lindamood-Bell (J. Davis)					1/31/24	3/31/24

D. Athletics/Co-Curricular Appointments/Revisions:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
E	Dalo, Rebecca	Appointment	RMS	Track and Field (2 positions @ 52.5 Hr's each)		Per Contract 52.5*\$37.00	\$1,942.00	11-402-100-101	09/01/23	6/30/24
E	Fewer, Jessica	Rescind	BWD	Board Games & Puzzles (2@20hrs.)		Per Contract 20*\$37.00	\$740.00	11-401-100-101	09/01/23	6/30/24
E	Monka, Rachel	Appointment	BWD	Board Games & Puzzles (2@20hrs.)		Per Contract 20*\$37.00	\$740.00	11-401-100-101	09/01/23	6/30/24
E	Shelus, Kimberly	Rescind	RMS	Track and Field (2 positions @ 52.5 Hr's each)		Per Contract 52.5*\$37.00	\$1,942.00	11-402-100-101	09/01/23	6/30/24

E. Leave of Absence:

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

F. Revisions:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Compensation	GAAP Code	Eff.	Term.
B	Guarino, Amanda	Salary Guide Adjustment	BKL	Teacher / REG.001.K25.34	1.00	MA/Step 5	\$65,925.00	11-120-100-101	9/01/23	

G. Transfers;

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

Motion; SS

Second; KH

6 yes, 0 no

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
12/12/2023	DAVIS, JACLYN	Climate and Culture PD, Virtual, - \$0	November 19, 2023
12/19/2023 12/20/2023 12/21/2023 12/22/2023	Mazzola, Jessica	Visualizing and Verbalizing, Virtual - \$0	November 21, 2023
12/20/2023	CRUMM, ANNA	ASCA Training, Virtual - \$99	December 6, 2023
1/10/2024	STILES, JAMES	MUJC Technology Meeting, New Providence, NJ - \$0	November 27, 2023
1/11/2024	Pasquale, Francesca	Climate and Culture PD, Virtual, - \$0	November 29, 2023
1/22/2024	REGAN, CYNTHIA	Motivation: Keeping it Up, Online - \$0	November 29, 2023
1/29/2024	ENDERLE, GINA	TC In district - \$0	November 29, 2023
3/4/2024	ALCURI, JILL	TC In district - \$0	December 6, 2023
3/5/2024	CROSETTO, KEVIN	TC In district - \$0	November 20, 2023
3/5/2024	ESTEVEES, ERIN	TC In district - \$0	November 20, 2023
3/5/2024	RUSSO, JAYME	TC In district - \$0	November 20, 2023
3/5/2024	STEIN, KAREN	TC In district - \$0	November 20, 2023
3/13/2024	ESPOSITO, NICHOLAS	NJA of Middle Level Educators Conf., Brookdale CC, Lincroft, NJ - \$125	December 1, 2023
3/13/2024	Steffner, Nicholas	NJA of Middle Level Educators Conf., Brookdale CC, Lincroft, NJ - \$125	December 4, 2023
3/26/2024	CROSETTO, KEVIN	TC In district - \$0	November 20, 2023
3/26/2024	ESTEVEES, ERIN	TC In district - \$0	November 20, 2023
3/26/2024	RUSSO, JAYME	TC In district - \$0	November 20, 2023
3/26/2024	STEIN, KAREN	TC In district - \$0	November 20, 2023

Motion; MP

Second; YC

6 yes, 0 no

2. **Approve** the bills list/check register submitted by the Business Administrator/Board Secretary to pay bills and claims through November 30, 2023 in the amount(s) of \$2,714,006.58.
- Motion; MP Second; YC 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 November 2023. Business Administrator / Board Secretary
- Treasurer's (A149) Report for the Month(s) of November 2023. Business Administrator / Board Secretary
- Motion; MP Second; YC 6 yes, 0 no
4. **Approve** the Report of Transfers submitted by the Business Administrator/Board Secretary for November 30, 2023 in the amount of \$152,300.00.
- Motion; MP Second; YC 6 yes, 0 no
5. **BE IT RESOLVED**, that the Florham Park Board of Education approves, that pursuant to NJAC 6A:23A16.10(c) 3 as of November 30, 2023 after reviewing the Business Administrators/Board Secretary's financial report, to the best of our knowledge no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of NJAC 6A:23A16.10(c) 3: and
- BE IT FURTHER RESOLVED**, that the Florham Park Board of Education certifies that pursuant to NJAC 6A:23A16.10(c) 4, that after review of the Board Secretary's and Treasure of School Monies monthly reports and advise of district officials, we have no reason to doubt that no major account of fund has been over-expended in violation of NJAC 6A:23A16.10 (b).
- Motion; MP Second; YC 6 yes, 0 no
6. **Approve** an Interlocal Agreement with the Borough of Florham Park to provide Special Law Enforcement Officers (SLEO-3) for the 2024 Calendar Year at a cost not to exceed \$150,000.00. *(On file in Administration Office)*
- Motion; MP Second; YC 6 yes, 0 no
7. **Approve** contracting with the 2023 NJDOH Directory of Sign Language Interpreters for the 2023-2024 school year. *(On file in Administration Office)*
- Motion; MP Second; YC 6 yes, 0 no
8. **Approve** authorizing the School Business Administrator to advertise for bid(s) on the following 2019 School Referendum Projects;
- State Approved Project #1530-030-19-3000 - Ridgedale Middle School
- Contract#18 Slate Roof Repairs
 - Contract#25 Replacement of Emergency Generator
 - Contract#27 Sitework Renovations
- Motion; MP Second; YC 6 yes, 0 no

9. **Approve** authorizing the School Business Administrator to re-advertise for bid(s) on State Approved Project #1530-015-23-1000 Renovations Briarwood Elementary School.

Motion; MP Second; YC

6 yes, 0 no

10. **Approve** the Jersey Central Power & Light, A FirstEnergy Company Direct Install Program Installation Agreement for the "Replacement of Various Interior/Exterior Lighting Fixtures at Brooklake Elementary School" at a Project Cost of \$56,705.00 with grant program incentives totaling \$22,082.96 as determined after review by the Jersey Central Power & Light Company.

Motion; MP Second; YC

6 yes, 0 no

11. **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, 2023, 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 December 11, 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 December 18, 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, 2023.

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 Administration Office*)

Motion; MP Second; YC

6 yes, 0 no

12. **Approve** accepting, with appreciation, a grant in the amount of \$5,000.00 from the Florham Park Education Foundation for the purpose of creating an "Outdoor Learning Environment" at Ridgedale Middle School.

Motion; MP Second; YC

6 yes, 0 no

13. **Approve** a revised contract with Mt. Lakes Board of Education for Mainstream Support Program Itinerant Services for an in-district student in the amount of \$540.00 for the remainder of the 23-24 SY effective November 1, 2023. *(On file in the administrative office.)*

Motion; MP Second; YC

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
2311-0003	Morris Magic Basketball Tryouts	E	RMS Gym	February 2024
2309-0000	PTA Open Meetings	B	RMS Auditorium	Jan - June 2024

Motion; MP Second; YC

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	Staff	Date
BKL	M. Lazorko, M. Zieja, F. Pasquale, D. Kaluzavich, R. Diaz, J. Travis, M. Spring	5/30/24	Little Red Schoolhouse, Florham Park, NJ	Gr. 4	M. Lazorka	11/20/23
BWD	J. Raczynski, K. Pettersson, Chaperones	3/13/24	Genius Gems, Millburn, NJ	Gr. 1	M. Dunbar	11/30/23
BWD	M. Dunbar, T. Bruno, V. Thompson, A. Scales, A.	3/15/24	Genius Gems, Millburn, NJ	Gr. 1	M. Dunbar	11/30/23

	Thorpe					
BWD	M. Dunbar, F. Rella & Chaperones	3/20/24	Genius Gems, Millburn, NJ	Gr. 1	M. Dunbar	11/30/23
RMS	K. Stein, V. Putignano, J. Russo, E. Esteves, B. Karl, L. Eveland	3/18/23	JA: Financial City (3 Sections)	Gr. 8	K. Stein	11/30/23

Motion; MP Second; YC

6 yes, 0 no

K. OLD BUSINESS/NEW BUSINESS: Ms. Heinold communicated her discussions regarding restoring an 8th grade trip to Washington DC. Ms. Heinold reminded the public of the RMS Choir's appearance at Radio City Music Hall tomorrow.

L. CORRESPONDENCE/COMMUNICATIONS: There were none.

M. ADJOURNMENT

Mr. Prior moved to adjourn the meeting at 8:14 p.m. The motion was seconded by Mr. Miscia and approved by unanimous consent.

Respectfully submitted,



John Csatos
Business Administrator/Board Secretary