

FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, July 31, 2023

Ridgedale Middle School

Ridgedale Auditorium

71 Ridgedale Ave

MINUTES

(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of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.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. Sabatos to adjourn the Executive Session for the purposes of negotiations, legal issues, personnel issues and reconvene the Regular Meeting at 7:07 p.m. Said motion was seconded by Ms. Anello.

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. Drill Report
 - *The district completed its NJDOE mandatory safety drills since last month's BOE meeting.*
2. Suspension Report
 - *Suspension(s) that occurred since the last BOE meeting were reported to the Board of Education.*
3. Referendum/Facilities Update(s)
 - o Year 4 Referendum Projects
 - *Projects are currently on schedule. Many from the public commented on how nice the Briarwood School windows look. Brooklake windows will be installed following ESY. Staff will be made aware when the facility is deemed safe for them to enter for room setup.*
4. District Happenings/Communication
 - o Summer Assignments Reminder Communication
 - *The district recently sent out a reminder to parents for where they can view the summer assignments and its importance, a message to the PreK and K families and to families transferring out of district.*
 - o Summer Brain Camp & ESY
 - *Summer Brain camp operated under the ESSR grant ended in July and ESY continues. Both program are running smoothly. Thank the staff and administration for operating these summer programs.*
 - o Briarwood School Principal Update
 - *Reminded the public that at the July 17th special board meeting, Mr. Serfozo was hired as the nwe Briarwood School principal. Dr. O'Connor will be serving as the interim principal following Mrs. Rizkalla's leave until Mr. Serfozo is released from his contract.. This communication will be communicated to the public shortly.*
 - o Class Size Survey
 - *Following the July 17th special BOE meeting, S.Caponegro sent out a survey to all Morris County Superintendent of Schools and the Superintendents of the Morris-Union Jointure Commission which includes several districts from Union and Essex. Survey results were provided to the all Board of Education members. The survey asked for class size ranges for K-2, Gr.3-5, and Gr.6-8. S.Caponegro added district factor grouping (DFG) provided last by the NJDOE in the year 2000. The results were reviewed at the July 24th Policy/Personnel committee and the Finance/Facilities/Transportation meeting. The formula that the BOE has used within its policy is consistent with many of those districts that provided information. S.Caponegro thanked those in the public that attended the previous board meeting to discuss class size and discussed that many factors, in addition to enrollment, will be considered if a section is added or reduced. Stated that an additional section for a specific grade is currently not a budgetary issue, though being fiscally responsible is always part of the decision. If the district is to privet to an additional section, this decision will be made and the district is ready to do that if need be.*

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.

Multiple people in attendance commented on the enrollment in Grade 4 and the need to provide smaller class sizes. Dr. Caponegro reiterated the process over the summer analyzing the enrollment and various other data to best support all students while keeping in line with board policy. The district has funding and resources to pivot at any point based on his recommendations.

Ms. Pentra asked if Ms. Regan was continuing her role in the district. Dr. Caponegro stated she has a new role for FY24 but aspects of her program is currently being planned to continue.

Ms. Micone asked what the FY23 data on HIB and BTAM for the incoming Grade 4 was. Dr. Caponegro stated that he did not have that specific information available right now to answer her question.

Ms. Micone commented on the personnel agenda and roles of newly hired staff. Dr. Caponegro will elaborate at the time resolutions are moved. Dr. Caponegro also stated that staff can be moved internally to different positions based on need following a hire.

Ms. Gerber asked what supports are being considered for grade 4 if the sections remain as is in response to Ms. Anello stating that additional supports could be used.. S.Caponegro stated that the district can use the support of the district's behaviorists to help create behavior plans and expectations with the staff, as an example.

Ms. KS commented on disruption of teaching and learning to address behaviors.

Mr. MK stated that class size appears to be the only modifiable factor for grade 4

Ms. Hausman commented on behaviors and smaller class sizes. Ms. Hausman asked if board candidates for November were known. Ms. Sabatos stated that she and Ms. Heinold are running unopposed. Ms. Hausman asked for clarity on the preparation of the agenda. Dr. Caponegro replied that it is a collaborative effort that is reviewed during committee meetings by the committee members and then transferred to the agenda.

Ms. Tedesco commented on previous three years the public school students experience relating to social norms and behavior relating to COVID procedures.

I. COMMITTEE REPORTS

Policy/Personnel - SS reported on the meeting of 7/24

Curriculum - CA reported on the meeting of 7/24

Finance/Facility/Transportation - CA reported on the meeting of 7/24

H.P.R.H.S Articulation -

Teacher Administrator Board -

Project Community Pride -

Borough Liaison - Mr. Perillo reported that Ms. Cali sent a brief summary of the last Borough meeting which included discussion on purchasing benches for the municipal dog park, upcoming National Night Out 8/1, milling and paving and capital projects.

J. RESOLUTIONS

POLICY

Upon recommendation of the Superintendent, move to:

1. **Approve** the minutes of the June 29, 2023 Regular Board Meeting.
Motion; SS Second; CA 4 yes, 0 no
2. **Approve** the minutes of the June 29, 2023 Regular Board Meeting Executive Session.
Motion; SS Second; CA 4 yes, 0 no
3. **Approve** the minutes of the July 17, 2023 Special Board Meeting.
Motion; SS Second; CA 4 yes, 0 no
4. **Approve** the minutes of the July 17, 2023 Special Board Meeting Executive Session.
Motion; SS Second; CA 4 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; CA 4 yes, 0 no
6. **Be It Resolved**, that the board affirms the Superintendent's (May 26, 2023) to date bullying report, *second notice. (On file in Administration Office)*
Motion; SS Second; CA 4 yes, 0 no
7. **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 Sales	DIST	FP PTA	07/01/23 - 06/30/24

- Motion; SS Second; CA 4 yes, 0 no
8. **Approve** the Ch.27 Emergency Virtual or Remote Instruction Plan for the 2023-24 School Year.
(On file in Administration Office)

Motion; SS Second; CA 4 yes, 0 no
 9. **Approve** the first reading of the following policies and regulations;
P2419 School Threat Assessment Teams
R5200 Attendance

Motion; SS Second; CA 4 yes, 0 no
 10. **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.
C	Chichelo, Janice	Additional compensation	BKL	ESY/SED.999.CLA.07		Per Contract 36*\$25.10	\$903.60	11-000-217-100	7/10/23	7/20/23
B	Cogan, Kathleen	Additional compensation	BKL	ESY Planning/ REG.001.K25.16		Per Contract 3*\$72.90	\$218.70	11-120-100-101	6/13/23	6/26/23
B	McParland, Brian	Additional compensation	RMS	Gettysburg (overnight chaperone)		Per Contract	\$150.00	11-130-100-101	6/14/23	6/15/23
B	Moss, Kevin	Additional compensation	DIST	Lighting Tech. Support/ IIP.001.TEK.02		Per Contract 17*\$48.07	\$817.19	11-000-252-100	6/30/23	
B	Nowacki, Anna	Additional compensation	BKL	ESY, IEP/ SED.001.SPT.03		Per Contract 12.5*\$72.90	\$911.25	11-000-216-100	6/13/23	6/29/23
B	Nowacki, Anna	Additional compensation	BKL	ESY, IEP/ SED.001.SPT.03		Per Contract 15*\$73.83	\$1,107.45	11-000-216-100	7/03/23	7/07/23
B	O'Brien, Colleen	Additional compensation	BKL	ESY meeting/ SED.001.RRM.13		Per Contract 1*\$45.40	\$45.40	11-213-100-101	6/13/23	
B	O'Brien, Colleen	Additional compensation	BKL	ESY meeting/ SED.001.RRM.13		Per Contract 3*\$47.90	\$141.27	11-213-100-101	7/09/23	7/10/23

B. Appointments/Resignations/Retirements/RIFS:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
B	Adelhelm, Elizabeth	Appointment	BKL	REG.001.K25.11	1	BA/Step 1	\$57,025.00	11-120-100-101	09/01/23	6/30/24
B	Berlin, Kaitlyn	Appointment	Dist	ESY Substitute/ REG.001.K25.13			Per Contract	11-120-100-101	09/01/23	6/30/24
B	Dillon, Melissa	Resignation	BKL	TOSD/SED.001.RRM.03	1	MA/Step 9	\$70,585.00	11-213-100-101	09/10/23	
B	Echevarria, Samantha	Resignation	BKL	Multiple Disabilities/ SED.001.MDP.02	1	MA/Step 2	\$64,925.00	11-212-100-101	09/10/23	
B	Gamage, Matthew	Appointment	BKL	Teacher/REG.001.K25.18	1	MA/Step 9	\$70,585.00	11-213-100-101	09/01/23	6/30/24
C	McCarthy, Liznette	Appointment	Dist	ESY Substitute/ SED.999.CLA.31			Per Contract	11-000-217-100	07/01/23	7/30/23
B	Minervini, Kaitlin	Appointment	BWD	Teacher/REG.001.K25.35	1	BA/Step 3	\$58,025.00	11-120-100-101	09/01/23	6/30/24
A	O'Connor, Christy	Appointment	BKL	Additional supervisory duties (BWD)		Per Day	\$250/day	11-000-221-104	8/07/23	9/15/23
B	Pakett, Jordana	Resignation	BKL	Teacher/REG.001.K25.35	1	MA+30/ Step 10	\$74,775.00	11-120-100-101	08/30/23	
B	Raczynski, Jamie	Appointment	BWD	Teacher/REG.001.K25.12	1	MA/ Step 9	\$70,585.00	11-120-100-101	09/01/23	
B	Sagan, Jenna	Resignation	RMS	Teacher/REG.001.TSS.02	1	MA/Step 3	\$65,425.00	11-130-100-101	09/05/23	
B	Silverman, Joshua	Appointment	CST	Psychologist/ SED.001.PSY.02	1	MA+30/ Step 2	\$67,525.00	11-000-219-104	9/01/23	
B	Sirimis, Louisa	Resignation	CST	Psychologist/ SED.001.PSY.02	1	MA+30/ Step 7	\$70,025.00	11-000-219-104	9/16/23	
B	Spring, Melissa	Appointment	BKL	Teacher/ SED.001.RRM.15	1	BA/Step 1	\$57,025.00	11-212-100-101	09/01/23	6/30/24

C. College Student Placements/Internships:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
F	Arocena, Maite	Clinical Experience	BWD	Seton Hall University (F. Rella 1st grade)					09/01/23	6/30/24
F	McCollum, Elizabeth	Clinical Experience	BWD	Seton Hall University (K. Petterson 1st grade)					09/01/23	6/30/23

D. Athletics/Co-Curricular Appointments/Revisions:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
E	Adochio, Jen	Appointment	BWD	Team Leader K		Per Contract 60*37.00	\$2,220.00	11-401-100-101	09/01/23	6/30/24
E	Crosetto, Kevin	Appointment	BWD	STEAM Club Advisor		Per Contract 30*37.00	\$1,110.00	11-401-100-101	09/01/23	6/30/24
E	Dunbar, Meghan	Appointment	BWD	Team Leader Gr. 1		Per Contract 60*37.00	\$2,220.00	11-401-100-101	09/01/23	6/30/24
E	Dunbar, Meghan	Appointment	BWD	Technology Club Advisor		Per Contract 30*37.00	\$1,110.00	11-401-100-101	09/01/23	6/30/24
E	Fewer, Jessica	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	Michetti, Rose	Appointment	BWD	Orff Ensemble Music Advisor		Per Contract 45*\$37	\$1,665.00	11-401-100-101	9/1/23	6/30/24
E	Monka, Rachel	Appointment	BWD	Drama Club (2 positions 45 Hr's each)		Per Contract 45*\$37	\$1,665.00	11-401-100-101	09/01/23	6/30/24
E	Palmisano, Sharon	Appointment	BWD	Art Club (2 positions 30 Hr's each)		Per Contract 30*37.00	\$1,110.00	11-401-100-101	9/1/23	6/30/24
E	Rella, Farrah	Appointment	BWD	Technology Club Advisor		Per Contract 30*37.00	\$1,110.00	11-401-100-101	09/01/23	06/30/24
E	Spindler, Kristen	Appointment	BWD	Team Leader PreK		Per Contract 60*37.00	\$2,220.00	11-401-100-101	9/1/23	6/30/24
E	Stumpf, Jane	Appointment	BWD	Art Club (2 positions 30 Hr's each)		Per Contract 30*37.00	\$1,110.00	11-401-100-101	09/01/23	6/30/24
E	Stumpf, Jane	Appointment	BWD	Team Leader specials		Per Contract 60*37.00	\$2,220.00	11-401-100-101	09/01/23	06/30/24
E	Van Way, Lisa	Appointment	BWD	Team Leader Gr. 2		Per Contract 60*37.00	\$2,220.00	11-401-100-101	09/01/23	6/30/24
E	Van Way, Lisa	Appointment	BWD	Drama Club (2 positions 45 Hr's each)		Per Contract 45*\$37	\$1,665.00	11-401-100-101	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	Diaz, Raquel	Revision	DIST	Summer Basic Skills Program Teacher		Per contract 32*\$47.09	\$1,506.88	20-490-100-100	7/10/23	7/20/23
D	Karpinski, Edward	Rescind	DIST	Summer Custodian			\$12.93/HR	11-000-262-100	6/26/23	8/31/23
B	Korab, Kelly	Revision	BKL	SED.001.RRM.18	0.7	BA/Step 2	\$40,267.50	11-213-100-101	9/01/23	
B	Letchinger, David	Revision	DIST	Summer Basic Skills Program Teacher		Per Contract 16*\$50.42	\$806.72	20-489-100-100	7/10/23	7/20/23

B	McSweeney, Lauren	Revision	DIST	ESY Teacher/REG.001.OGT.01		Per contract 110*\$54.98	\$6,047.80	11-120-100-101	7/1/23	8/31/23
D	Minolfo, Evan	Rescind	DIST	Summer Custodian			\$12.93/HR	11-000-262-100	6/26/23	8/31/23
B	Regan, Cynthia	Revision	BKL	REG.001.TWL.04	0.7	BA/Step 18	\$55,412.00	11-230-100-101	9/01/23	
D	Wasdyke, Caden	Rescind	DIST	Summer Custodian			\$12.93/HR	11-000-262-100	6/26/23	8/31/23

G. Transfers;

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Compensation	GAAP Code	Eff.	Term.
B	Crosetto, Kevin	Transfer	BWD to RMS	REG.001.K25.11 To TEACHER/REG.001.TSS.02	1	MA/Step 9	\$70,585.00	11-130-100-101	9/01/23	

Motion; SS Second; CA 4 yes, 0 no

- Approve** all certified staff members as home instructors for the 2023/24 school year.

Motion; SS Second; CA 4 yes, 0 no

CURRICULUM

- Motion; Second; CA JM YC MP SS KH BP

FINANCE

- 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

Motion; Second; CA JM YC MP SS KH BP

- Approve** the bills list/check register submitted by the Business Administrator/Board Secretary to pay bills and claims through June 30, 2023 in the amount(s) of \$4,574,968.49.

Motion; CA Second; SS 4 yes, 0 no

- Approve** the Report of Transfers submitted by the Business Administrator/Board Secretary for June 30, 2023 in the amount of \$191,561.27.

Motion; CA Second; SS 4 yes, 0 no

4. Approve acceptance of the following Fiscal Year 2024 Non Public Entitlement Grants:

	Holy Family	Magic Kingdom	Montessori
Title			
Textbooks	\$ 173.00	\$ 405.00	\$ 173.00
Nursing	\$ 360.00	\$ 840.00	\$ 360.00
Technology	\$ 143.00	\$ 347.00	\$ 143.00
Security	\$ 615.00	\$1,435.00	\$ 615.00

Motion; CA Second; SS 4 yes, 0 no

5. Approve submission of the following Fiscal Year 2024 Entitlement Grants:

	Florham Park PS	NonPublic
ESEA		
Title 1 A	\$ 18,605	\$ 7,834
Title 2A	\$ 13,833	\$ 148
Title 4	\$ 9,894	\$ 106
IDEA		
Basic	\$ 237,771	
Preschool	\$ 9,935	

Motion; CA Second; SS 4 yes, 0 no

6. Approve the following "State Checks" canceled on June 30, 2023 for the Treasurer's Account in the amount of \$2,349.74.

03/02/2022	38563	157.92
03/31/2022	38714	45.25
08/05/2022	39396	1,500.00
09/22/2022	39632	129.00
09/22/2022	39664	50.00
09/22/2022	39666	50.00
09/22/2022	39667	50.00
10/12/2022	39746	22.57
12/11/2022	40089	480.00

Motion; CA Second; SS 4 yes, 0 no

7. Approve the following Out of District Placement:

<u>Control#</u>	<u>Placement</u>	<u>ESY2023</u>	<u>SY2024</u>
2024-003	Mt. Lakes - Lake Drive	N/A	\$ 84,200.00
2024-005(Revised)	Spectrum 360	\$13,480.06	\$112,129.59
2024-006	ESC of Morris - Park Lake	N/A	\$ 85,140.00
2024-007	Shepard School	N/A	\$ 57,677.94
2024-008	Madison Public Schools	\$11,450.00	N/A
2024-009	Madison Public Schools	\$11,450.00	N/A

Motion; CA Second; SS 4 yes, 0 no

8. **Approve** contracting with the State of NJ Commission for the Blind and Visually Impaired for blindness educational services for the 2023-2024 school year at a cost not to exceed \$2,200.00.

Motion; CA Second; SS 4 yes, 0 no

9. **WHEREAS**, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

WHEREAS, the New Jersey Schools Insurance Group ("NJSIG") is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the Florham Park Board of Education here in after referred to as the "Educational Institution," has resolved to apply for and/or renew its membership with NJSIG;

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been canceled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,
WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

NOW THEREFORE, BE IT RESOLVED, THAT: 1) This agreement is made by and between NJSIG and the Educational Institution; 2) The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2023, and ending July 1, 2026 at 12:01 a.m.; 3) In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation; 4) The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations; 5) NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable; 6) By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG; 7) The Educational Institution hereby ratifies and affirms the

bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith; 8) The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management; 9) The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management; 10) If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand; 11) The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; 12) and, The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.

Motion; CA Second; SS 4 yes, 0 no

10. Approve the following Discretionary Aid from the State of New Jersey:

- | | |
|---|--------------|
| • FY23 Non Public School Transportation | \$ 33,339.00 |
| • FY23 Extraordinary Aid | \$195,571.00 |

Motion; CA Second; SS 4 yes, 0 no

11. Approve the Contracting with the Education Services Commission of Morris County for the following shared services in the 2023/2024 fiscal year:

- | | |
|-----------------------------------|------------|
| • Health and Environmental Safety | \$7,150.00 |
| • Cooperative Purchasing | \$3,927.00 |

Motion; CA Second; SS 4 yes, 0 no

12. Approve the following change orders for State Project#1530-015-19-4000 /Local Project Contract#7 Ceiling and Lighting Replacement Briarwood School and Contract#3 CST Renovations Briarwood:

- | | |
|--|---------------|
| • PCO#1 - Additional Scope to Include State Project #1530-015-19-4000 / Local Project Contract#3 CST Renovations Briarwood | \$86,033.45 |
| • PCO#2 - Fire Alarm Scope Reduction | (\$11,020.00) |
| • PCO#3 - Removal of Above Ceiling Insulation In Classrooms | \$12,751.00 |
| • PCO#4 - Alternative Light Fixtures/Controls as part of PCO#1 | (\$26,998.00) |
| • PCO#5 - Additional Lighting Fixtures of Corridor B | \$2,059.50 |
| • PCO#6 - Remove Above Ceiling Plaster in CST Area Contract#3 | \$ 4,488.00 |
| • PCO#7 - Withdrawn | |

Motion; CA Second; SS 4 yes, 0 no

13. Approve contracting with Saint Clare's Behavioral Health for Back to School Evaluations for the 2023/2024 fiscal year at the rate of \$250.00/evaluation.

Motion; CA Second; SS

4 yes, 0 no

14. **Be It Resolved** that the Board of Education approves Settlement Agreement # MKMKSK2324 for an out of district special education placement and authorizes the Board President to Execute the Agreement.

Motion; CA Second; SS

4 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
2307-0000	Morris Magic Basketball	E	BKL Gym	7/13, 7/18
2307-0003	Florham Park Rec Cheerleading	C	BKL Gym	Aug-Oct 2023

Motion; CA Second; SS

4 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		
BKL	M. Lazorko, M. Ziega, D. Kaluzavich, R. Diaz, J. Travis, K. Korab	11/13/23 - 11/14/23	Buehler Science Center, Paramus, NJ	Gr.4	M. Lazorka	

Motion; CA Second; SS

4 yes, 0 no

K. OLD BUSINESS/NEW BUSINESS:

L. CORRESPONDENCE/COMMUNICATIONS:

M. ADJOURNMENT

Ms. Sabatos moved to adjourn the meeting at 7:57 p.m. The motion received a second from Ms. Anello and was passed by unanimous consent.

Respectfully submitted,



John Csatló
Business Administrator/Board Secretary