

**FLORHAM PARK BOARD OF EDUCATION**

Regular Public Meeting, February 26, 2024

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**

<b>BOARD MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Ms. Anello (Christina)		
Mr. Miscia (John)		
Ms. Cali (John)		
Mr. Priore (Michael)		
Ms. Sabatos (Stacey)		
Ms. Heinold (Kristina)		
Mr. Perillo (Brian)		

**C. EXECUTIVE SESSION**

**WHEREAS**, the Florham Park Board of Education seeks to adjourn to Executive Session in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.: and

**WHEREAS**, the Open Public Meetings Act provides that a public body may exclude the public from that portion of the meeting at which it discusses matters pertaining to personnel, negotiations, and /or current and potential litigation; now

**BE IT RESOLVED**, that the Florham Park Board of Education adjourns to Executive Session; and

**BE IT FURTHER RESOLVED**, that the minutes of the discussion of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.

**D. RECONVENE PUBLIC SESSION**

Motion by \_\_\_\_\_ to adjourn the Executive Session for the purposes of negotiations, legal issues, personnel issues and reconvene the Regular Meeting at \_\_\_\_\_p.m. Said motion was seconded by \_\_\_\_\_.

## **E. FLAG SALUTE**

## **F. SUNSHINE STATEMENT**

In accordance with the Open Public Meetings Act, (Chapter 231, P.L. 1975), adequate notification of this meeting has been provided by advertising in the Morristown Daily Record and the Madison-Florham Park Eagle. In addition, notices were posted at the Municipal Clerk's Office, Public Library, and the Board Administration Office at 67-71 Ridgedale Ave at least 48 hours prior to the meeting.

## **G. SUPERINTENDENT'S REPORT:**

1. Current Enrollment - 960
2. Drill Report
3. Suspension Report
4. Referendum/Facilities Update(s)
  - Project #3 - Renovate BWD CST Area
  - Project #6 - Replace BWD Windows
  - Year 5 Projects - Update
5. District Happenings/Communication
  - School Beautification Meetings
  - Golden Achievement Submission
  - Budget Season - 2024/25 SY
  - FDU/FPKS Partnership Discussions
  - National School Resource Officer Appreciation Day (2/15/24)
  - School Polling Stations - Update
6. February Recognition - Black History Month
7. Congratulations! RMS Boys Basketball County Champions

## **H. PUBLIC COMMENT-OPEN:**

This portion of the meeting is open to any individuals for the purpose of addressing resolutions on this agenda or matters that they find is important to the Board of Education, and is governed by Board Policy 0167. Prior to making a comment, members of the public are required to state their names, addresses and the subject matter of the comment. Comments are limited to three minutes per person. No participant may speak more than once on the same topic until all others who wish to speak on the topic have been heard. Comments made by members of the public may or may not be responded to by the Board. Any response that is provided will be made at the end of the public comment period, after all comments have been heard.

The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Students and employees have specific legal rights afforded by the laws of New Jersey. Therefore, comments regarding specific students and employees will not be responded to by the Board. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

## **I. COMMITTEE REPORTS**

Policy/Personnel

Curriculum

Finance/Facility/Transportation

H.P.R.H.S Articulation  
Teacher Administrator Board  
Project Community Pride  
Borough Liaison

**J. RESOLUTIONS**

**POLICY**

**Upon recommendation of the Superintendent, move to:**

1. **Approve** the minutes of the January 29, 2024 Regular Board Meeting.  
Motion;            Second;                            CA    JM    YC    MP    SS    KH    BP
2. **Approve** the minutes of the January 29, 2024 Regular Board Meeting Executive Session.  
Motion;            Second;                            CA    JM    YC    MP    SS    KH    BP
3. **Approve** the minutes of the January 3, 2024 Reorganization Meeting  
Motion;            Second;                            CA    JM    YC    MP    SS    KH    BP
4. **Approve** the minutes of the January 3, 2024 Reorganization Meeting Executive Session.  
Motion;            Second;                            CA    JM    YC    MP    SS    KH    BP
5. **Be It Resolved**, that the board accepts and approves the Superintendent’s current to date (February 14, 2024) bullying report. *(On file in Administration Office)*  
  
Motion;            Second;                            CA    JM    YC    MP    SS    KH    BP
6. **Be It Resolved**, that the board affirms the Superintendent’s (January 19, 2024) bullying report, *second notice. (On file in Administration Office)*  
  
Motion;            Second;                            CA    JM    YC    MP    SS    KH    BP
7. **Approve** the following events/fundraisers for the 2023-2024 school year;  
*(subject to changes pending circumstances and adjustments to local, state, federal health guidance)*

<b>Event/Fundraiser</b>	<b>School</b>	<b>Organization/Staff Member</b>	<b>Dates</b>
Three Point Shooting Contest	RMS	Gifted & Talented, Brian McParland	2/28/24
Read-A-Thon	BKL	FPEF, Alexis Seubert	3/11/24 - 3/25/24
Kids Heart Challenge	BWD/BKL	American Heart Association, Maribeth Powers	4/23/24, 4/24/24

Motion;            Second;                            CA    JM    YC    MP    SS    KH    BP

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

Motion;            Second;                            CA    JM    YC    MP    SS    KH    BP

**9. 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	Ford, Alicia	Additional Compensation	BWD	Teacher/ SED.001.IPS.02		Per contract 2*\$47.09	\$94.18	11-105-100-101	1/12/24	
C	Infantolino, Phil	Window Replacement Referendum Project #6	BKL/ BWD	Supervisor of B&G / OMP.999.SBG.01		Stipend	\$5,000.00	30-000-400-100-BWD-02 30-000-400-100-BLK-02	2/15/24	
C	Pizzano, Judy	Additional Compensation	BKL	Staff Assistant/ SED.999.CLA.15		Per contract 2*50.00	\$100.00	11-213-100-106	1/08/24 1/10/24	

**B. Appointments/Resignations/Retirements/RIFS:**

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
B	Cook, Kenya	Appointment	RMS	World Language Teacher/ REG.001.TWL.01	.70	MA+30/ Step 7	\$49,017.50	11-130-100-101	9/01/24	6/30/25
E	Duggan, Jim	Appointment	RMS	Volunteer (V. Putignano, Baseball)					2/27/24	06/30/24
B	Spindler, Kristen	Resignation	BWD	Teacher/ SED.001.PSD.01	1.0	MA+30/ Step 18	\$89,160.00	11-216-100-101	3/29/24 or sooner	

**C. College Student Placements/Internships:**

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
F	Butler, Brooke	Clinical Experience	RMS	Fairleigh Dickinson University (M. Harris ELA)					9/01/24	6/30/25
F	Burr, Cameron	Clinical Experience	BKL	Fairleigh Dickinson University (J. Davis, ELA, Gr. 3-5)					9/03/24	6/30/25

**D. Athletics/Co-Curricular Appointments/Revisions:**

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
E	Barta, Kathryn	Appointment (Revised hours)	RMS	Morning Supervision Duty		Per Contract 22.5*\$37.00	\$832.50	11-401-100-101	09/01/23	2/26/24
E	Barta, Kathryn	Appointment (Revised hours)	RMS	Technology Club Advisor		Per Contract 17*\$37.00	\$629.00	11-401-100-101	09/01/23	2/26/24
E	Dalo, Rebecca	Appointment (Revised hours)	RMS	Track and Field Coach		Per Contract 25*\$37.00	\$925.00	11-402-100-101	2/27/24	6/30/24
E	Lenox, Brandon	Appointment	RMS	Volleyball Door Monitor		Per contract 21*\$37.00	\$777.00	11-402-100-101	2/27/24	6/30/24
E	Ring, Daniel	Appointment (Revised hours)	RMS	Track and Field Coach		Per Contract 80*\$37.00	\$2,960.00	11-402-100-101	2/27/24	6/30/24
E	Ward, DJ	Appointment	RMS	Technology Club Advisor		Per Contract 13*\$37.00	\$481.00	11-401-100-101	2/27/24	6/30/24

**E. Leave of Absence:**

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Compensation	GAAP Code	Eff.	Term.
B	Barta, Kathryn	Leave of Absence (Paid)	RMS	Ind.Arts Teacher/ REG.001.TIA.01	1	BA/ Step 22	\$91,960.00	11-130-100-101	2/07/24	3/05/24
B	Barta, Kathryn	Leave of Absence (Unpaid)	RMS	Ind.Arts Teacher/ REG.001.TIA.01	1	BA/ Step 22	\$91,960.00	11-130-100-101	3/06/24	6/30/24
B	Meierdierck, Christine	Leave of Absence (Paid)	BKL	Librarian/ SSP.001.LIB.01	.70	MA+30/ Step 18	62,412.00	11-000-222-104	2/07/24	3/11/24
B	Rinaldi, Kate	Dock/Unpaid (FMLA)	RMS	School Psych./ SED.001.PSY.03	1	MA+30/ Step 9	\$73,185.00	11-000-219-104	12/19/23 1/09/24 1/23/24 1/30/24 2/20/24(R) 2/21/24(R) 3/05/24 3/12/24 3/19/24	

**F. Revisions:**

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Compensation	GAAP Code	Eff.	Term.
B	Crumm, Anna	Salary Guide Adjustment (Revised degree)	RMS	Guidance Counselor/ SSP.001.GUI.01	1.0	MA+30/ Step 7	\$70,025.00	11-000-218-104	9/01/23	
C	Dusape, Tierry	Rescind	DIST	School Bus Driver/ STS.999.SBD.03	1.0		\$30.00 hrly.	11-000-270-161	2/27/24	
C	Glynn, William	Rescind	DIST	School Bus Driver/ STS.999.SBD.04	1.0		\$30.00 hrly.	11-000-270-161	2/27/24	
B	Hoffman, Lauren	Salary Guide Adjustment (Revised degree)	RMS	French Teacher/ REG.001.TWL.05	1.0	BA+30/ Step 6	\$64,625.00	11-130-100-101	9/01/23	
C	Homyak, Wanda	Leave of Absence (Paid revised)	BWD	PT Staff Assistant/ SED.999.CLA.35	.75	Step 6	\$18,933.60	11-000-217-100	11/06/23	1/25/24
C	Homyak, Wanda	Leave of Absence (Unpaid revised)	BWD	PT Staff Assistant/ SED.999.CLA.35	.75	Step 6	\$18,933.60	11-000-217-100	1/26/24	2/06/24

**G. Transfers;**

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

Motion;                      Second;                      CA      JM      YC      MP      SS      KH      BP

**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
1/19/2024	Picciano, Melissa	NJCIE Inclusion Leadership Conference, Williamstown, NJ - \$0	February 7, 2024
1/25/2024	BERLIN, KAITLYN	TC Virtual - \$0	January 21, 2024
2/9/2024	Fewer, Jessica	PESI, Treating Anxiety Disorders Training and Morris County Elementary Counselors Meeting, Montville, NJ - \$0	January 28, 2024
2/9/2024	FORD, KAREN	Morris County Elementary Counselor Meeting, Montville, NJ - \$0	February 12, 2024
2/15/2024	Steffner, Nicholas	Legal One Training: Preparing the Comprehensive Equity Plan for June 2024, Virtual - \$0	February 7, 2024
2/22/2024	BERLIN, KAITLYN	Leadership Program, in district - \$0	February 2, 2024
2/22/2024	BRUNO, TINA	Leadership Program, in district - \$0	February 2, 2024
2/22/2024	CROSETTO, KEVIN	Leadership Program, in district - \$0	February 5, 2024
2/22/2024	ENDERLE, GINA	Leadership Program, in district - \$0	February 2, 2024
2/22/2024	PERLEE, MARISSA	Leadership Program, in district - \$0	February 2, 2024
2/22/2024	SCOTT, PAIGE	Leadership Program, in district - \$0	February 1, 2024
2/22/2024	STUMPF, JANE	Leadership Program, in district - \$0	February 1, 2024
2/22/2024	VAN WAY, LISA	Leadership Program, in district - \$0	February 7, 2024
2/27/2024	Ring, Daniel	PE and Health and Coaching Conference by Physical Edge, Morristown, NJ - \$149	January 22, 2024
2/28/2024	Serfozo, Jeremy	School Safety Specialist Academy, Freehold, NJ - \$0	February 9, 2024
3/4/2024	ENDERLE, GINA	TC Virtual - \$0	January 22, 2024

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3/4/2024	RINALDI, KATHERINE	ADHD Clinical Services Provider (ADHD-CCSP) Certification Course, Virtual - \$99	January 19, 2024
3/4/2024 3/5/2024	Steffner, Nicholas	Bureau of Education and Research: Restorative Practices Conference, Virtual - \$545	February 7, 2024
3/5/2024	Bulleit, Jessica	NJ Bar Restorative Justice Training, Virtual - \$0	January 22, 2024
3/5/2024	EVELAND, LINDA	NJ Bar Restorative Justice Training, Virtual - \$0	January 22, 2024
3/5/2024	Lynch, Andrea	NJ Bar Restorative Justice Training, Virtual - \$0	January 22, 2024
3/6/2024	Serfozo, Jeremy	School Safety Specialist Academy, Freehold, NJ - \$0	February 9, 2024
3/8/2024	DOLAN, LORI-JANE	Running Effective I&RS/NJTSS Meetings, New Providence, NJ - \$75	February 8, 2024
3/12/2024	CRUMM, ANNA	HIB County Meeting, Parsippany, NJ - \$0	February 14, 2024
3/13/2024	DOLAN, LORI-JANE	Defining a Disability vs. a Learning Disability, New Providence, NJ - \$75	January 25, 2024
3/13/2024	STILES, JAMES	MUJC Technology Subcommittee Meeting, New Providence, NJ - \$0	February 8, 2024
3/14/2024	BERLIN, KAITLYN	Leadership Program, in district - \$0	February 2, 2024
3/14/2024	BRUNO, TINA	Leadership Program, in district - \$0	February 2, 2024
3/14/2024	CROSETTO, KEVIN	Leadership Program, in district - \$0	February 5, 2024
3/14/2024	ENDERLE, GINA	Leadership Program, in district - \$0	February 2, 2024
3/14/2024	PERLEE, MARISSA	Leadership Program, in district - \$0	February 2, 2024
3/14/2024	SCOTT, PAIGE	Leadership Program, in district - \$0	February 1, 2024
3/14/2024	STUMPF, JANE	Leadership Program, in district - \$0	February 1, 2024
3/14/2024	VAN WAY, LISA	Leadership Program, in district - \$0	February 7, 2024
3/21/2024	GUERIN, LINDA	Criminal History and School Bus Safety Training Program, Morris Plains, NJ - \$0	February 21, 2024
3/21/2024	HOUSTON, KRISTIN	Criminal History and School Bus Safety Training Program, Morris Plains, NJ - \$0	February 21, 2024
3/22/2024	Steffner, Nicholas	2024 NJPSA Legislative Conference, Monroe, NJ - \$0	February 13, 2024
4/11/2024	O'Connor, Christy	AERA Conference, Philadelphia, PA - \$200.	February 20, 2024
4/23/2024	CRUMM, ANNA	Morris County Counselors Association Meeting, Randolph, NJ- \$0	February 14, 2024
4/25/2024	DOLAN, LORI-JANE	New Jersey Tiered System of Support and Special Education, New Providence, NJ - \$100	January 25, 2024

5/21/2024	SAYSAY, BIEN	NJASBO, Parsippany, NJ - \$0	January 25, 2024
5/21/2024	Iacovo, Nicole	NJASBO, Parsippany, NJ - \$0	February 16, 2024
5/28/2024	CRUMM, ANNA	HIB County Meeting, Parsippany, NJ - \$0	February 14, 2024

Motion;                      Second;    CA      JM      YC      MP      SS      KH      BP

2. **Approve** the bills list/check register submitted by the Business Administrator/Board Secretary to pay bills and claims through January 31, 2024 in the amount(s) of \$2,226,404.75.

Motion;                      Second;    CA      JM      YC      MP      SS      KH      BP

3. **Approve** the following District financial reports and submission to the Executive County Business Administrator.

Board Secretary's (A148) Report for the Month(s) of January 2024.    Business Administrator / Board Secretary

Treasurer's (A149) Report for the Month(s) of January 2024.    Business Administrator / Board Secretary

Motion;                      Second;    CA      JM      YC      MP      SS      KH      BP

4. **Approve** the Report of Transfers submitted by the Business Administrator/Board Secretary for January 31, 2024 in the amount of \$110,738.88.

Motion;                      Second;    CA      JM      YC      MP      SS      KH      BP

5. **BE IT RESOLVED**, that the Florham Park Board of Education approves, that pursuant to NJAC 6A:23A16.10(c) 3 as of January 31, 2024 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;                      Second;    CA      JM      YC      MP      SS      KH      BP

6. **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 2024-2025 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 2024-2025 budget year, and,

**Whereas**, the waiver request is based on the 2023-2024 Revenue report received from the NJDOE, the free and reduced lunch count for special education students and pending the 2024-2025 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 2024-2025 School Year.

Motion; Second; CA JM YC MP SS KH BP

7. **Approve** the Revised Fiscal Year 2024/25 Budgetary Calendar as prescribed by policy and the State of NJ Department of Education.

October 30, 2023	Board Adoption of the FY2025 Budget Timeline
November 1, 2023	Memo to Administrators of Proposed FY2025 Budget Development Timeline
November 8, 2023	Preparation and Opening of System 3000 "Budget Projection Module" – Training SBA Memo to Administrators of Proposed FY2025 Budget Development Timeline
November 15 - November 22, 2023	Discussion of Current Programming and FY2025 Budget Goals – Admin. Council Finance Committee
January 8, 2024	Administration Team Completion of the FY2025 Proposed Budget
January 10/17, 2024	Superintendent and SBA Review of the FY2025 Proposed Budget (Admin. Council)
January/February 2024	Finance Committee Review of the FY2025 Proposed Budget
January/February 2024	Obtain Tax Rate and Property Information from the Borough of Florham Park
<b>March 20, 2024</b>	Board Approval - Submission of Proposed FY2025 Budget - County Executive Office(s)
<b>March 21 - April 19, 2024</b>	County Executive Office(s) Approval to Advertise and Conduct Public Hearing
<b>March 21 - April 19, 2024</b>	Advertise County Approved FY2025 Preliminary Budget
April 29, 2024	Public Hearing Presentation and Adoption at Regular Public Meeting
April 30, 2024	Transmit FY2025 Adopted Budget as required by the State of NJ Dept. of Education
April 30, 2024	Complete A4F form with Borough Clerk – Transmit to County Executive Office(s)
April 30, 2024	Post user-friendly Budget to District Website

Motion; Second; CA JM YC MP SS KH BP

8. **BE IT RESOLVED**, that the Florham Park Board of Education approves contracting with ProCare Associates, LLC and Dr. Michael Kelly as School Physician and School Medical Inspector for the **2024-2025** School Year in an amount not to exceed \$10,900.00.

Motion; Second; CA JM YC MP SS KH BP

9. **Approve** contracting with The Uncommon Thread for BCBA consultative services in the 2023-2024 school year in the amount of \$1,600.00.

Motion; Second; CA JM YC MP SS KH BP

10. **Approve** a contract with Stepping Forward Counseling Center, LLC for services provided to a student, which includes home instruction at the agreed rate of \$100.00 per hour not to exceed 10 hours per week.

Motion; Second; CA JM YC MP SS KH BP

11. **Approve** the following change orders for State Project#1530-015-19-4000 /Local Project Contract#6 Window Replacement at Briarwood/Brooklake Schools(Ref.AIA CO#004):

- PCO#8 - Credit for Unused Allowance (\$50,000.00)

Motion; Second; CA JM YC MP SS KH BP

12. **Approve** accepting the FY24 School Development Authority Grant in the amount of \$21,643.00 and submission of the Certification of School District Superintendent Support of Receipt of Funding with Attachment A.

Motion; Second; CA JM YC MP SS KH BP

13. **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#16 CST Credit for Unused PCO#14 Contingency for Plumbing in PCO#13 - Valve replacement (\$3,643.90) approved January 29, 2024.

Motion; Second; CA JM YC MP SS KH BP

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

<u>Control#</u>	<u>Placement</u>	<u>SY2024</u>
2024-012	Somerset County ESC New Dawn Academy	\$ 27,795.58(3/4-6/30/24)

Motion; Second; CA JM YC MP SS KH BP

15. **WHEREAS**, on January 29, 2024 the Florham Park Board of Education approved the re-sale of various surplus items through public auction, specifically GovDeals.com; and

**WHEREAS**, the Florham Park Board of Education received the following compliant bids on February 21, 2024 in the amount of \$2,050.00:

- Epson Projector: \$10.00
- 13-inch MacBooks & Chargers: \$1,630.00
- Apple iMacs and Mac Minis: \$410.00

**NOW THEREFORE BE IT RESOLVED**, that the Board of Education complete the sale and transfer of the above assets and recognize the proceeds of sale as miscellaneous revenue.

Motion; Second; CA JM YC MP SS KH BP

**FACILITIES**

1. **Approve** the following facility requests:  
*(subject to changes pending circumstances and adjustments to local, state, federal health guidance)*

Control#	Organization	Category	Location	Date
2402-0000	Florham Park Police Dept. Women's Self-Defense Seminar	C	RMS Gym	April 2024
2402-0001	Starting 5ive Basketball Tournament	E	BKL Gym	April 2024
2310-0010	PTA 6th grade football	B	RMS Learning Commons	February 2024
2402-0003	New Horizons Open House	E	BKL Media Center	April 2024

Motion;                      Second;                      CA      JM      YC      MP      SS      KH      BP

**TRANSPORTATION**

1. **Approve** the following field trip requests:  
*(subject to changes pending circumstances and adjustments to local, state, federal health guidance)*

Schoc	Staff Member	Date	Trip Location	Class/Group		
RMS	A. Crumm, L. Krno, M. Harris, A. Lynch	3/15/24	Diversity Council, Kean University, Union, NJ	6-7th Peer Leaders	A. Crumm	02/08/24
BKL/ BWD	J. Davis, A. Frasso, S. Roma, J. Munzer, H. Mereiro, J. Herzog, M. Tutela, S. Montasr, P. Scott, C. Volpe, D. Brien, A. Ginsberg	6/12/24	Turtle Back Zoo, Orange, NJ	Gr. 3-5 MD	J. Davis	02/02/24

Motion;                      Second;                      CA      JM      YC      MP      SS      KH      BP

**K. OLD BUSINESS/NEW BUSINESS:**

- Date for March 2024 Board of Education meeting changed to March 20, 2024

**L. CORRESPONDENCE/COMMUNICATIONS:**

**M. ADJOURNMENT**

Move to adjourn the meeting at \_\_\_p.m.