#### FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, March 20, 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

<u>Mission Statement</u>: 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)		
Mr. Miscia (John)		
Ms. Cali (Yvonne)		
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of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.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	on for the purposes	of negotiations,
legal issues, personnel issues and reco	nvene 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 <u>Morristown Daily Record</u> and the <u>Madison-Florham Park Eagle</u>. 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 986
- 2. Drill Report
- 3. Suspension Report
- 4. Referendum/Facilities Update(s)
  - Year 5 Projects Update
- 5. District Happenings/Communication
  - PTA Tricky Tray Event (2/29/24)
  - FPEF 5th Birthday Celebration "Wine Tasting & Trivia Night" 4/12/23
  - School Polling Stations Update
  - o Solar Eclipse Glasses (April 8th) FPEF funded Thank you!
  - Kings Food Markets Foundation & GENYouth \$3,475 Grant Thank you!
  - o ESS \$1,000 Grant (RMS Outdoor Classroom) Thank you!
  - Holocaust Survivor Assembly (4/26/24)
- 6. March Recognition Women's History Month
- 7. RMS Chemistry Challenge 1st, 2nd, 3rd place finish
- 8. Superintendent Leadership Award Nominee Nora Mannion

### 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

### J. RESOLUTIONS

### **POLICY**

Upon recommendation of the Superintendent, move to:

1.	Approve the	minutes of the Febru	uary 26, 20	24 Regula	ar Board	Meeting	J.			
	Motion;	Second;	CA	JM	YC	MP	SS	KH	BP	
2.	Approve the	minutes of the Febru	uary 26, 20	24 Regula	ar Board	Meeting	Execut	ive Sess	sion.	
	Motion;	Second;	CA	JM	YC	MP	SS	KH	BP	
3.		ed, that the board ac ying report. <i>(On file</i>	•	• •	•	erintend	ent's cur	rent to o	date (Mar	ch
	Motion;	Second;	CA	JM	YC	MP	SS	KH	BP	
4.		ed, that the board a		•	ndent's (F	ebruary	15, 202	24) bully	ing report	.,
	Motion;	Second;	CA	JM	YC	MP	SS	KH	BP	
5.	• •	following events/fun unges pending circum				•		health g	ruidance)	
	Event/Fu	ndraiser	School	Orgar	nization/	Staff Me	ember		Dates	1
		or School Domino Train	BWD	PTA/ Rache	•	Shana Faz	io		4-5/08/24	
Trivia	Night and Wine Tas	sting	DIST	FPEF, Kare	n Stein			4/	12/24	İ
	Motion;	Second;	CA	JM	YC	MP	SS	KH	BP	
6.	Approve the Policy Alert 23	first reading of the fo 32 Summary	ollowing po	licies and	regulatio	ons;				
	D 1110 Educati	and Fauity Dalisias/A	ffirmativa ^ =	tion (MA) (D	loviood)					

- P 1140 Educational Equity Policies/Affirmative Action (M) (Revised)
- P 1523 Comprehensive Equity Plan (M) (Revised)
- P 1530 Equal Employment Opportunities (M) (Revised)
- R 1530 Equal Employment Opportunity Complaint Procedure (M) (Revised)
- P 1550 Equal Employment/Anti-Discrimination Practices (M) (Revised)
- R 2200 Curriculum Content (M) (Revised)
- P 2260 Equity in School and Classroom Practices (M) (Revised)
- R 2260 Equity in School and Classroom Practices Complaint Procedure (M) (Revised)
- P 2411 Guidance Counseling (M) (Revised)
- P 2423 Bilingual Education (M) (Revised)
- R 2423 Bilingual Education (M) (Revised)
- P 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)
- R 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)
- P 3211 Code of Ethics (Revised)
- R 5440 Honoring Student Achievement (Revised)
- P 5570 Sportsmanship (Revised)
- P 5750 Equitable Educational Opportunity (M) (Revised)

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P 7610 Vandalism (Revised)

R 7610 Vandalism (Revised)

P 9323 Notification of Juvenile Offender Case Disposition (Revised)

Motion; Second; CA JM YC MP SS KH BP

**7. 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.
В	Esteves, Erin	Additional Compensation	RMS	Substitute Volleyball Door Monitor		Per Contract 1.5 *\$37.00	\$55.50	11-402-100-101	1/04/24	
В	Ford, Alecia	Additional Compensation	BWD	Teacher/ SED.001.IPS.02	.7	Per Contract 2.75*\$47.09	\$129.50	11-105-100-101	2/12/24	
В	Kentner, Marian	Additional Compensation	RMS	Nurse/ SSP.001.NRS.01		Per Contract .50*\$73.83	\$36.92	11-000-213-100	1/12/24	
В	Kentner, Marian	Additional Compensation	RMS	Substitute Volleyball Door Monitor		Per Contract 3*\$37.00	\$111.00	11-402-100-101	2/22/24 2/23/24	
В	Korab, Kelly	Additional Compensation	BKL	RRM Teacher/ SED.001.RRM.18		Per contract 10.75*\$41.09	\$441.72	11-213-100-10	2/26/24	3/08/24
С	Moss, Kevin	Additional Compensation	DIST	P/T NetworkTech/ IIP.001.TEK.02		Per Contract \$49.69/hr	Up to 6 hrs./wk.	11-000-252-100	04/01/24	6/30/24
В	Scales, Abigail	Additional Compensation Article XIV.C.2	BWD	Teacher/ REG.001.K25.09		Per Contract 2.75*\$37.00	\$101.75	11-213-100-101	2/05/24 2/22/24 2/26/24 3/06/24	
В	Thompson, Vanessa	Additional Compensation Article XIV.C.2	BWD	Teacher/ SED.001.RRM.07		Per Contract 2.75*\$37.00	\$101.75	11-213-100-101	2/05/24 2/21/24 2/22/24 2/26/24	
В	Thorpe, Alexia	Additional Compensation Article XIV.C.2	BWD	Teacher/ SED.001.RRM.23		Per Contract .75*\$37.00	\$27.75	11-213-100-101	2/05/24	

B. Appointments/Resignations/Retirements/RIFS:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Compensation	GAAP Code	Eff.	Term.
D	Costa, Anthony	Appointment	DIST	Summer Custodian			\$13.93/hr.	11-000-262-100	6/25/24	8/30/24
D	Duggan, Christopher	Appointment	DIST	Summer Custodian			\$13.93/hr.	11-000-262-100	6/25/24	8/30/24
В	Ford, Alecia	Appointment	BWD	PSD Teacher/ SED.001.PSD.01	1	MA/ Step 5	\$65,925.00	11-216-100-101	3/21/24	6/30/24
D	Haynes, Shawn	Appointment	DIST	Summer Custodian			\$13.93/hr.	11-000-262-100	6/25/24	8/30/24
D	Jorgensen, Van	Appointment	DIST	Summer Custodian			\$13.93/hr.	11-000-262-100	6/25/24	8/30/24
D	Massarano, John	Appointment	DIST	Summer Custodian			\$13.93/hr.	11-000-262-100	6/25/24	8/30/24

D	Perillo, Christopher	Appointment	DIST	Summer Custodian		\$13.93/hr.	11-000-262-100	6/25/24	8/30/24
D	Powers, Riley	Appointment	DIST	Summer Custodian		\$13.93/hr.	11-000-262-100	6/25/24	8/30/24
Е	Sabatino, Nicole	Appointment (Prorated)	BWD	Team Leader PreK	Per Contract 24*37.00	\$888.00	11-401-100-101	3/01/23	6/30/24
D	Smith, Toby	Appointment	DIST	Summer Custodian		\$13.93/hr.	11-000-262-100	6/25/24	8/30/24
В	Thorpe, Alexia	Resignation	BWD	Teacher/ SED.001.RRM.23	MA/ Step 4	\$ 65,925.00	11-213-100-101	5/14/24 or sooner	

# C. College Student Placements/Internships:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
				Saint Elizabeth University						
F	Brosius, Sean	Clinical Experience	BWD	(Jennifer Fellippello Gr.2)					3/21/24	6/30/24

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

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

E. Leave of Absence:

	E. Leave of	Absence.								
Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Compensation	GAAP Code	Eff.	Term.
В	Conroy, Allison	Leave of Absence (Paid)	BWD	Teacher/ REG.001.K25.17	1	MA+30/ Step 17	\$86,920.00	11-120-100-101	3/19/24	3/25/24
В	Meierdierck, Christine	Leave of Absence (Paid)	BKL	Librarian/ SSP.001.LIB.01	0.7	MA+30/ Step 18	\$62,412.00	11-000-222-104	3/12/24	3/15/24
В	Volpe, Christe	Leave of Absence (Paid)	BKL	Teacher/ SED.001.RRM.08	1	MA/ Step 22	\$99,360.00	11-213-100-101	2/22/24	4/22/24
В	Zieja, Maria	Leave of Absence (Paid)	BKL	Teacher/ REG.001.K25.28	1	MA/ Step 10	\$72,175.00	11-120-100-101	2/09/24	6/24/24

# F. Revisions:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Compensation	GAAP Code	Eff.	Term.
В	DiLeo, Stephanie	Guide Adjustment	BKL	Nurse/ SSP.001.213.100	1	MA/ Step 4	\$65,925.00	11-000-213-100	9/01/23	
В	Rinaldi, Kate	Dock/Unpaid (Day Revision)	RMS	School Psych./ SED.001.PSY.03	1	MA+30/ Step 9	\$73,185.00	11-000-219-104	3/18/24(R)	
Е	Spindler, Kristen	Appointment (Prorated revision)	BWD	Team Leader PreK		Per Contract 36*\$37.00	\$1,332.00	11-401-100-101	9/1/23	2/29/24

# G. Transfers;

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

**2. Approve** the following positions for the 2024 Extended School Year Program (ESY24), Summer 2024 Services and Summer 2024 Special Services.

Category	Position(s)	Maximum Hours Per Person
ESY	Bus Aides (5)	180 hours
ESY	Psychologist or Social Worker (for ESY counseling services) (1)	75 hours
ESY	Staff Assistants (20)	95 hours
ESY	Teachers (14)	110 hours
Special Services	School Counselor(s) (to complete necessary work including student assistance, training, family outreach, planning, and all aspects of 504 case management) (3)	70 hours
Special Services	School Nurses (to support new student registration, review of required documentation, ESY, and sports forms) (3)	5 days per nurse (per current contract)
Special Services/CST	Learning Disabilities Teacher-Consultant (1)	100 hours
Special Services/CST	Psychologist/Case Manager - BLK (1)	80 hours
Special Services/CST	Psychologist/Case Manager - BWD (1)	80 hours
Special Services/CST	Psychologist/Case Manager - RMS (1)	80 hours
Special Services/CST	Social Worker (1)	90 hours
Special Services/CST	Teacher(s) to attend IEP meetings (10)	10 hours
Special Services/ESY	Anti-Bullying Coordinator/School Counseling (1)	40 hours
Special Services/ESY	District Behaviorist (1)	100 hours
Special Services/ESY	Nurse (ESY/summer nursing services, including all student programs, registration, and sports forms) (1)	150 hours
Special Services/ESY	Occupational Therapist (1)	65 hours
Special Services/ESY	Physical Therapist (1)	65 hours
Special Services/ESY	Speech-Language Therapist (3)	100 hours

Motion; Second; CA JM YC MP SS KH BP

# **CURRICULUM**

### **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	
2/21/2024	ADOCHIO, JENNIFER	Using SEL to See and Connect Beyond Disruptive Behaviors, Virtual - \$0	February 20, 2024	
2/22/2024	MANGER, DANIELLE	Leadership, In-district, - \$0	February 26, 2024	
2/22/2024	Picciano, Melissa	UCASE Annual Conference, 340 New Providence, NJ - \$7.	March 6, 2024	
2/28/2024 2/29/2024	LAUB, LINDA	NIIDA WIFFT 2024 PD Workshops 1-5 & 6-10, Virtual - \$30.	February 27, 2024	
3/4/2024	Houston, Kristin	Educator Certification Presentation, New Providence, NJ	March 6, 2024	
3/4/2024	PERLEE, MARISSA	TC Training, In-district - \$0	March 3, 2024	
3/5/2024	CRUMM, ANNA	Restorative Justice, Virtual - \$0	February 28, 2024	
3/5/2024	O'DELL, MICHELE	NJBAR Restorative Justice Training, In-district - \$0	March 4, 2024	
3/7/2024	Cohen, Amanda	STEAM PD, In-district - \$0	February 25, 2024	
3/18/2024 3/19/2024 3/20/2024	Infantolino, Phil	NJ Buildings & Grounds Convention, Atlantic City, NJ - \$500	March 13, 2024	
3/18/2024 3/19/2024 3/20/2024	NOWACKI, ANNA	Spectrum of Developmental Disabilities XLV Symposium, Virtual - \$375	March 11, 2024	
3/20/2024	STUMPF, JANE	MPF, JANE Climate and Culture, All Students Need to Matter, Virtual - \$0		
3/22/2024	CRUMM, ANNA	Teaching Grief & Loss, Augusta, NJ - \$200	March 12, 2024	
4/9/2024	Gamage, Matthew	Conquer Mathematics Training, Pompton Plains, NJ - \$0	March 8, 2024	
4/9/2024	Volker, Amy	cer, Amy  Conquer Mathematics Training, Pompton Plains, NJ - \$0		
4/11/2024	O'CONNOR, CHRISTY	AERA Conference, Philadelphia, PA - \$200.	March 6, 2024	
4/12/2024	CRUMM, ANNA	Middle School Counselor's Meeting, Caldwell, NJ - \$0	February 28, 2024	
4/12/2024	DAVIS, JACLYN	Climate and Culture HIB Policy, Virtual - \$0	February 29, 2024	
4/12/2024	Letchinger, David	Climate and Culture HIB Policy, Virtual - \$0	February 29, 2024	
4/23/2024	CRUMM, ANNA	Morris County Counselors Association Meeting, Randolph, NJ - \$0	February 14, 2024	

		EAM PD w/Jason Erdreich, In-district - \$0  EAM PD w/Jason Erdreich, In-district - \$0	February 25, 2024
<b>4/25/2024</b> Fitzger	ald, Krista ST	EAM PD w/Jason Erdreich, In-district - \$0	
		<del></del>	March 11, 2024
4/26/2024 Waltne	r, Erica NJ	ABA, The Palace at Somerset, Somerset NJ - \$150	March 5, 2024
5/1/2024 O'CON 5/2/2024	NOR, CHRISTY Mir	nds at Work Professional Development, Virtual - \$0	March 6, 2024
5/6/2024 RINALI	DI, KATHERINE AD	OHD Clinical Services Provider Cert. Course, Virtual - \$99.	March 5, 2024
5/28/2024 CRUM	M, ANNA HIE	B County Meeting, Parsippany, NJ - \$0	February 14, 2024
5/30/2024 5/31/2024 RINALI	DI, KATHERINE AD	OHD Clinical Services Provider Cert. Course, Virtual - \$99.	March 5, 2024

4/25/2024	Fitzgerald, Krista		STEAM PD w/Jason Er	rdreich, In-	district - \$0	1			March	11, 2024
4/26/2024	Waltner, Erica		NJABA, The Palace at	Somerset,	Somerset	NJ - \$150	)		March	5, 2024
5/1/2024 5/2/2024	O'CONNOR, CHR	ISTY	Minds at Work Professi	ional Deve	lopment, V	irtual - \$0			March	6, 2024
5/6/2024	RINALDI, KATHEF	RINE	ADHD Clinical Services	s Provider	Cert. Cours	se, Virtual	- \$99.		March	5, 2024
5/28/2024	CRUMM, ANNA		HIB County Meeting, P	arsippany,	NJ - \$0				Februa	ary 14, 2024
5/30/2024 5/31/2024	RINALDI, KATHEF	RINE	ADHD Clinical Services	s Provider	Cert. Cours	se, Virtual	- \$99.		March	5, 2024
	Motion;	Sec	cond;	CA	JM	YC	MP	SS	KH	ВР
2.	• •		st/check register sub ns through February		•					cretary
	Motion;	Sec	cond;	CA	JM	YC	MP	SS	KH	BP
3.	<b>Approve</b> the following District financial reports and submission to the Executive County Business Administrator.							Business		
	Board Secretary's (A148) Report for the Month(s) of Business Administrator / Board Secretary						or/			
	Treasurer's (A149) Report for the Month(s) of Business Admir February 2024. Board Secretary									
	Motion;	Sec	cond;	CA	JM	YC	MP	SS	KH	BP
4.	<b>Approve</b> the Report of Transfers submitted by the Business Administrator/Board Secretary for February 29, 2024 in the amount of \$81,418.99.						tary for			
	Motion;	Sec	cond;	CA	JM	YC	MP	SS	KH	BP
5.	6A:23A16.10(c) Secretary's fina	) 3 as ancia es, w	that the Florham Pa s of February 29, 20 I report, to the best which in total exceed and	)24 after of our kr	reviewin nowledge	g the Bu	isiness item ac	Administ count ha	rators/l s encui	Board
	<b>BE IT FURTHER RESOLVED</b> , 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 Monie monthly reports and advise of district officials, we have no reason to doubt that no major account fund has been over-expended in violation of NJAC 6A:23A16.10 (b).									
	Motion;	Sec	cond;	CA	JM	YC	MP	SS	KH	BP

### 6. FY25 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 2024-2025 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 2024-2025 School Year at a sum of \$7,500.00; 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; Second; CA JM YC MP SS KH BP

### 7. FY25 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 \$35,500.00 School Physician \$ 11,000.00 Financial/Other Advisory \$17,200.00: 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 2024-2025 school year.

Motion; Second; CA JM YC MP SS KH BP

### 8. FY25 TENTATIVE BUDGET - CAPITAL RESERVE

**BE IT RESOLVED**, the Board of Education includes in the budget a capital reserve withdrawal in the amount of \$822,983.00.00 for:

- Replace HVAC Rooftop Units at Brooklake \$106,410.00
- Board of Education Office Renovations \$134,634.00
- Replace HVAC Controls at Brooklake \$140,000.00
- Deposit to Capital Projects Fund for SDA ROD Grant HVAC Rooftop Units at Briarwood - \$441,939.00

#### 9. FY25 TENTATIVE BUDGET - MAINTENANCE RESERVE

**BE IT RESOLVED**, the Board of Education includes in the budget a maintenance reserve withdrawal in the amount of \$23,500.00 for:

• Ridgedale Gymnasium Floor Resurfacing - \$23,500.00

Motion; Second; CA JM YC MP SS KH BP

#### 10. FY25 TENTATIVE BUDGET - HEALTH BENEFITS

**BE IT RESOLVED**, that the Florham Park Board of Education includes in the tentative 2024-2025 budget the adjustment for increases in the cost of health benefits in the amount of \$176,993.00. The additional funds are included in the base budget and will be used to pay for the additional increases in health benefits.

Motion; Second; CA JM YC MP SS KH BP

### 11. FY25 TENTATIVE BUDGET-TAXING AUTHORITY/ADJUSTMENT for BANKED CAP

**BE IT RESOLVED**, the district use its taxing authority for the 2024-2025 school year totaling \$21,365,509.00 and calculated as follows:

Prior Year Levy \$20,773,055.00
2% increase over prior year adjusted levy 415,461.00
Adjustment for Health Benefits 176,993.00

Total FY25 General Fund Tax Levy \$21,365,509.00

Motion; Second; CA JM YC MP SS KH BP

#### 12. TENTATIVE 2024-2025 BUDGET

And.

**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 2024-2025 school year using the 2024-2025 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:

Expenditures	General Fund \$24,287,123.00	Special Revenue \$235,000.00	<u>Debt Service</u> \$1,582,444.00	<u>Total</u> \$26,104,567.00
Less: Revenue Taxes to	\$ 2.921.614.00	\$235,000.00	\$ 538,030.00	\$ 3.694.644.00
Be Raised	\$21,365,509.00	<u>\$0</u>	\$1,044,414.00	\$22,409,923.00

**BE IT FURTHER RESOLVED,** that a public hearing be held at the Regular Public Meeting of the Board of Education on Monday, April 29, 2023 at 7:00pm at the Ridgedale Middle School Auditorium for the purpose of conducting a public hearing on the budget for the 2024-2025 School Year.

**13. WHEREAS**, public bids were received and opened on Wednesday March 6, 2024 for **the re-bid of** State Project#1530-030-19-3000/Local Project#27 Contract #48.11 – Site Work Upgrades at Ridgedale Middle School, and

**WHEREAS**, it was determined to be in the best interest of the Florham Park Board of Education to accept the base bid and all additional alternates,

**WHEREAS**, those bids were reviewed by LAN Associates, Architect of Record and Cleary, Giacobbe, Alfieri and Jacobs, LLC, District Legal Counsel and it was determined that the lowest Responsive bid was received by Paving Materials and Contracting, LLC

**NOW THEREFORE BE IT RESOLVED**, that upon the recommendation of legal counsel the Florham Park Board of Education approves awarding a contract to Paving Materials and Contracting, LLC., Montville, NJ in the amount of \$782,936.00.

Motion; Second; CA JM YC MP SS KH BP

**14. Approve** an addendum to the Professional Services Contract with ESS Northeast, LLC for the remainder of the 2023/2024 fiscal year, for the revision of full day and half day substitute secretaries at the contracted ESS rate of pay. (*On file in Administration Office*)

Motion; Second; CA JM YC MP SS KH BP

- **15. Approve** accepting, with appreciation, the following grants:
  - Solar Eclipse Glasses Florham Park Education Foundation
  - Outdoor Classroom ESS \$1,000.00
  - Gift Card Bank for District Self Contained Programs and District Functions Kings Supermarkets \$3,475.00

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#	ol# Organization		Location	Date	
2403-0001	FPPD DEA National Drug Take Back	С	RMS Entrance	April 2024	
2403-0002	Cub Scouts Blue & Gold Ceremony	D	BWD MPR	April 2024	
2403-0003	Prana Fresca Yoga (for staff)	В	BKL Gym/Learning Commons	April-June 2024	

# **TRANSPORTATION**

# **1. Approve** the following field trip requests:

(subject to changes pending circumstances and adjustments to local, state, federal health guidance)

School	Staff Member		Trip Location	Class/Group	Team Leader	Approved
BKL	J. Munzer, S. Montasr, M. Tutela, J. Davis, D. Brien, A. Frasso, H. Marrero, J. Hertzog, J. Hewes, K. Ries, C. Destefano		Pizza Vita, Summit, NJ	Gr. 3-5 MD/LLD/RR	J. Davis	3/04/24
BKL	J. Munzer, S. Montasr, M. Tutela, J. Davis, D. Brien, A. Frasso, H. Marrero, J. Hertzog, J. Hewes, K. Ries, C. Destefano	5/03/24	Frelinghuysen Arboretum ,Morris Township, NJ	Gr. 3-5 MD/LLD/RR	J. Davis	3/04/24
BKL	J. Alcuri, W. Tedesco, K. Cogan, 6 Parent Chaperones		Genius Gems, Millburn, NJ	Gr. 3	J. Alcuri	3/13/24
BKL	J. Alcuri, C. O'Brien, M. Gamage, A. Volker, L. Maltino, 4 Parent Chaperones	5/28/24	Genius Gems, Millburn, NJ	Gr. 3	J. Alcuri	3/13/24
BKL	J. Alcuri, K. Pasculli, 3 Parent Chaperones	5/31/24	Genius Gems, Millburn, NJ	Gr. 3	J. Alcuri	3/13/24
BWD	Ms. Van Way, Ms. Fellippello, Ms. Adelhelm, Ms. Berlin, Parent Chaperones	5/07/24	Frelinghuysen Arboretum, Morris Township, NJ	Gr. 2	L. Van Way	3/06/24
BWD	Ms. Van Way, Ms. Conroy, Ms. Wittnebert, Parent Chaperones	5/08/24	Frelinghuysen Arboretum, Morris Township, NJ	Gr. 2	L. Van Way	3/06/24
BWD	Ms. Van Way, Ms. Ferrante, Ms. Foxall, Ms. Vega, Ms. Avanzato, Parent Chaperones	5/09/24	Frelinghuysen Arboretum, Morris Township, NJ	Gr. 2	L. Van Way	3/06/24
RMS	E. Esteves, TBD	5/16/24	Clean Ocean Action Annual Student Summit, Sandy Hook, NJ	Gr. 6-8	E. Esteves	3/08/24
Borough	Suzanne Herold - FP Borough Quasquicentennial Committee	4/27/24	Hancock Cemetery, FP	Seniors / town residents	S.Herold	3/19/24

Motion; Second; CA JM YC MP SS KH BP

# K. OLD BUSINESS/NEW BUSINESS:

### L. CORRESPONDENCE/COMMUNICATIONS:

### M. ADJOURNMENT

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