

FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, January 29, 2024

Ridgedale Middle School Auditorium

MINUTES

Mission Statement: The Florham Park Schools are committed to the achievement of individual academic excellence through high quality teaching, learning and community involvement. This results in students being well prepared to meet future educational challenges and to contribute to society. They will achieve these goals in accordance and alignment with the New Jersey Student Learning Standards, which guide our academic instruction.

Assistance for persons with disabilities for the purpose of attending this or any other district meeting/function can be obtained by contacting the Board Secretary’s office at 973-822-3880 (x1005).

A. CALL TO ORDER

B. ROLL CALL

BOARD MEMBER	PRESENT	ABSENT
Ms. Anello (Christina)	X	
Mr. Miscia (John)	X	
Ms. Cali (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of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.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 7:01 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. Current Enrollment - 959
2. Drill Report
3. Suspension Report
4. Referendum/Facilities Update(s)
 - *BWD Child Study Team Office ceiling inspection is scheduled for the end of this week and the Fire inspection is scheduled for next week. The district appears to still be on schedule with the anticipated completion date being mid-February for the BWD Child Study Team offices. Thanked the Child Study Team as the team was displaced during this time period. Thanked the BWD staff for their flexibility since extra space may have been limited during this time.*
 - *All of the bids have been received for Year 5 referendum projects and are in process of being reviewed by the district's architect and legal counsel. Once the bids are awarded, scheduling of the projects will commence.*
5. District Happenings/Communication
 - o **Florham Park Ranking - HomeSnacks**
 - *The Borough of Florham Park was recently recognized on NJ-12 and in other media outlets for being ranked third as "The 10 Happiest Places in NJ" and ranked 8th as "The 10 Best Places to Live in NJ". Credited the municipality, schools, staff, parents, students, seniors and stated that this is a team effort. Stated that these rankings show what we already know, Florham Park is an incredible town.*
 - o **January In-Service**
 - *The district in-service professional development training day on January 12 went well and was a success, Staff survey ranked the training as 4.4 out of 5, with a 5 being the highest score. Thanked Mr. Silkensen, Supervisor of Curriculum & Instruction, Dr. O'Connor, Director of ELA, and Mrs. Picciano, Supervisor of Special Services, for coordinating these specific trainings and for the staff members for their participation and dedication, as many of these training moments come from discussions and feedback from staff.*
 - o **Special Svcs Lunch/Learn - "Healthy Communication & Boundaries with Your Child"**
 - *The special services department sponsored a Lunch & Learn training this afternoon for parents and community members focused on "Healthy Communication & Boundaries with Your Child". Thanked the parents and staff who were in attendance. The training was recorded and will be placed on the district's website for those who were not able to attend.*
 - *The 2024/25 PreSchool Lottery for the district's integrated program is being communicated out this week for the district's program, that will be half day program slots. Stated that with the transitioning from full day integrated slots to half day slots, the district is able to accommodate more of the Florham Park community members and still provide the major components of the program.*
 - o **Briarwood School - Site Visit**
 - *On January 11, administration from Chatham Schools visited the Briarwood school since Chatham was interested in discussing the district's Full Day kindergarten program, schedule, and services. S.Caponegro stated that there are schools who do not provide full day programs. Worthwhile articulation with Chatham Schools as not only was the K program discussed, but intervention programs at the elementary level.*
6. January Recognition - Dr. Martin Luther King, Jr. Day
 - *Recognized Dr. Martin Luther King, Jr. Day, which is observed each year on the third Monday in January. Stated that Martin Luther King, Jr. Day is the only federal holiday designated as a national day of service to encourage all Americans to volunteer to improve their communities. Making time to volunteer for MLK Day of Service is a great way to engage with our community while honoring the legacy of Dr. King. Stated that whether you plan on cleaning up a public space, mentoring a young person, or assisting those who are food insecure, what you do makes a difference, especially as role models for our children.*
7. Congratulations- RMS V.Tigelero & J.Martin - GMCJSCA Wrestling Tournament Champions
 - *Recognized and congratulated Vincent Tigelerio and Joseph Martin on placing 1st in the GMCJSCA Wrestling Tournament and provided a certificate signed by the BOE President and CSA to both.*
8. Congratulations - 2023/24 Governor's Educator of the Year Recipients

- o BWD - Pagie Scott & Jessica Fewer
 - o BKL - Marissa Perlee & Angelina Frasso
 - o RMS - Vincent Putignano & Anna Crumm
- *Recognized and congratulated each GEOY recipient, provided each with a certificate of appreciation, and read accolades provided towards each GEOY being nominated.*

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. Hausman - Congratulations to all teachers and staff members recognized this evening. Ms. Hausman asked if committees approved at the January Reorganization were being changed, was the FY25 calendar adopted and commented on rescheduling the upcoming TAB meeting. Dr. Caponegro replied that the first two items are on tonight's agenda and added that the BOE formally requested the Board of Elections to remove Polling Stations from the schools and if this is granted, the 24/25 SY calendar will be adjusted. President Perillo stated that TAB is going to be rescheduled.

I. COMMITTEE REPORTS

Policy/Personnel - Ms. Sabatos reported on meeting of 1/22/24

Curriculum - Ms. Cali reported on the meeting of 1/22/24

Finance/Facility/Transportation - Mr. Priore reported on the meeting of 1/22/24

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

Teacher Administrator Board - Mr. Perillo stated the upcoming meeting is being rescheduled.

Project Community Pride - Mr. Miscia commented on last week's virtual meeting. Mr. Miscica commented on the recent services report issued

Borough Liaison - Ms. Cali stated she attended and noted the passing of the CY24 SLEO agreement

Ms. Sabatos motioned to approve tonight's resolutions by consent agenda. The motion was seconded by Ms. Cali.

Motion; SS Second; YC

6 yes, 0 no

J. RESOLUTIONS

POLICY

Upon recommendation of the Superintendent, move to:

1. **Approve** the minutes of the December 18, 2023 Regular Board Meeting.
Motion; MP Second; SS 6 yes, 0 no
2. **Approve** the minutes of the December 18, 2023 Regular Board Meeting Executive Session.
Motion; MP Second; SS 6 yes, 0 no
3. **Be It Resolved**, that the board accepts and approves the Superintendent’s current to date (January 19, 2024) bullying report. *(On file in Administration Office)*

Motion; MP Second; SS 6 yes, 0 no
4. **Be It Resolved**, that the board affirms the Superintendent’s (December 15, 2023) bullying report, *second notice. (On file in Administration Office)*

Motion; MP Second; SS 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
MD Class Store	BKL	J. Munzer, MD Classroom	1/2024 - 6/2024

Motion; MP Second; SS 6 yes, 0 no

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

Motion; MP Second; SS 6 yes, 0 no
7. **Approve** the revision of the 2023 Board of Education FPAA/FPEA Negotiations Committee:
Mrs. Stacey Sabatos (Chair), Mr. John Miscia, Mrs. Christina Anello.

Motion; MP Second; SS 6 yes, 0 no
8. **Approve** the first reading of the following policies and regulations;

Motion; MP Second; SS 6 yes, 0 no
9. **Approve** the second reading of the following policies and regulations;

Motion; MP Second; SS 6 yes, 0 no

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.
E	Crosetto, Kevin	Substitute	RMS	Door monitor at athletic events (1.5 hrs each event)		Per Contract 1.5*\$37.00	\$55.50	11-402-100-101	12/12/23	
B	Hausman, Maggi	Mentor Payments (Fitzgerald)	BKL			Per State	\$275.00	11-130-100-101	9/01/23	12/30/23
B	Scales, Abigail	Additional Compensation	BWD	Teacher/REG.001.K25.09		Per Contract 1.5*\$48.55	\$72.83	11-120-100-101	12/13/23 1/03/24	
B	Schiesl, Pamela	Room Change/ FPEA Article XIV.D.4	BWD	Teacher/SED.001.BSI.04		Per Contract 7*\$37.00	\$259.00	11-230-100-101	10/27/23	
B	Thompson, Vanessa	Additional Compensation	BWD	Teacher/SED.001.RRM.07		Per Contract .75*\$50.42	\$37.82	11-213-100-101	12/13/24	
B	Thompson, Vanessa	Additional Compensation	BWD	Teacher/SED.001.RRM.07		Per Contract .75*\$50.42	\$37.82	11-213-100-101	1/03/24	

B. Appointments/Resignations/Retirements/RIFS:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
D	Caccavelli, Ava	Appointment	RMS	Girls Volleyball (Coach Russo)			Volunteer		1/30/24	6/30/24
B	Cogan, Kathleen	Appointment	DIST	NJDOE High Impact Grant Tutor			\$50.00hrly	20-452-100-100	2/01/24	6/30/24
B	Karl, Beth	Appointment	DIST	NJDOE High Impact Grant Tutor			\$50.00hrly	20-452-100-100	2/01/24	6/30/24
A	Silkensen, Brian	Appointment	RMS	NJDOE High Impact Grant Program Facilitator			\$4,000.00	20-452-200-100	2/01/24	6/30/24
B	Spring, Melissa	Appointment	DIST	NJDOE High Impact Grant Tutor			\$50.00hrly	20-452-100-100	2/01/24	6/30/24
B	Tedesco, Wendy	Appointment	DIST	NJDOE High Impact Grant Tutor			\$50.00hrly	20-452-100-100	2/01/24	6/30/24
B	Travis, Jeremy	Appointment	DIST	NJDOE High Impact Grant Tutor			\$50.00hrly	20-452-100-100	2/01/24	6/30/24
B	Volker, Amy	Appointment	DIST	NJDOE High Impact Grant Tutor			\$50.00hrly	20-452-100-100	2/01/24	6/30/24

C. College Student Placements/Internships:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
F	Masucci, Deanna	Clinical Experience (K. Pasculli 3rd grade)	BKL	Kean University					1/30/24	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:

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

						Step				
B	Burrows, David	Leave of Absence (Paid)	DIST	Speech Therapist/ SED.001.SPT.01	1.0	MA/ Step 22	\$100,260.00	11-000-216-100	1/09/24	1/17/24
B	Calafati, Christine	Leave of Absence (Paid)	BWD	Teacher/ SED.001.BSI.01	1.0	BA/ Step 13	\$69,565.00	11-230-100-101	11/03/23 11/13/23 11/27/23 12/01/23 1/04/24 1/08/24 1/16/24	11/08/23 11/22/23 11/30/23 12/11/23 1/05/24 1/12/24 1/31/24
B	Conroy, Allison	Leave of Absence (Paid)	BWD	Teacher/ REG.001.K25.17	1.0	MA+30/ Step 17	\$86,920.00	11-120-100-101	1/16/24	3/18/24
B	Dalo, Rebecca	Maternity Leave (Paid)	RMS	Teacher/ SED.01.RRM.01	1	MA/ Step 7	\$67,425.00	11-213-100-101	6/10/24	6/24/24
B	Dalo, Rebecca	Maternity Leave (Unpaid)	RMS	Teacher/ SED.01.RRM.01	1	MA/ Step 7	\$67,425.00	11-213-100-101	7/01/24	8/30/24
B	Ferrante, Jessica	Maternity Leave (Paid)	BWD	Teacher/ SED.001.RRM.20	1	MA/ Step 9	\$70,585.00	11-213-100-101	5/28/24	6/24/24
B	Ferrante, Jessica	Maternity Leave (Unpaid)	BWD	Teacher/ SED.001.RRM.20	1	MA/ Step 9	\$70,585.00	11-213-100-101	7/01/24	12/13/24
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 2/13/24 2/27/24	

F. Revisions:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Compensation	GAAP Code	Eff.	Term.
B	Avanzato, Daria	Salary Guide Adjustment	BWD	Teacher/ REG.001.K25.30	1.0	MA/ Step 20	\$93,230.00	11-120-100-101	9/01/23	
B	De Filippo, Samantha	Leave of Absence (Revised, Unpaid)	BWD	OT/PT/ SED.001.OTP.03	0.6	MA/ Step 6	\$40,455.00	11-000-216-100	3/22/24	6/24/24
C	Duffy, Robert	Rate Revision	DIST	Substitute Custodian/ OMP.999.SUB.01			\$19.00 hrly.	11-000-262-100	1/01/24	
B	Hoffman, Lauren	Salary Guide Adjustment	RMS	French Teacher/ REG.001.TWL.05	1.0	MA+30/ Step 6	\$64,625.00	11-130-100-101	9/01/23	
C	Parsons, David	UPC Revision	DIST	School Bus Driver/ STS.999.SBD.01 to STS.999.SBD.07	1		\$30.00 hrly.	11-000-270-161	09/01/23	
C	Salih, Sulafa	Rate Revision	DIST	School Bus Driver/ STS.999.SBD.03			\$33.95hrly	11-000-270-161	11/15/23	
B	Troup, Holly	Appointment (Revised, extended)	BWD	Occupational Therapist LTR/ SED.001.OTP.03	0.6	BA/ Step 13	\$41,739.00	11-000-216-100	3/26/24	6/24/24

G. Transfers;

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

Motion; MP Second; SS

6 yes, 0 no

2. **Approve** the following positions for the FY24 Summer Custodial Program at a rate of \$13.93 per hour, and furthermore approve the posting of said position;

Summer Custodians 12 Positions

Motion; MP Second; SS 6 yes, 0 no

3. **Approve** all certified staff members as substitute NJDOE High Impact Grant Tutors for 2023/24 school year.

Motion; MP Second; SS 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
12/19/2023	CSATLOS, JOHN	CPE Fraud, Virtual - \$90	December 22, 2023
12/19/2023	Thorpe, Alexia	SBT Training, Virtual - \$0	December 11, 2023
12/20/2023	Fewer, Jessica	Cert. Training for Treating AD in Children & Adolescents, Virtual - \$0	December 11, 2023
12/20/2023	Perez-Garrity, Kathleen	Trauma-Informed Schools Training, In-District - \$299	December 19, 2023
1/3/2024	Thorpe, Alexia	SBT Training, Virtual - \$0	December 22, 2023
1/4/2024	Fitzgerald, Krista	STEAM Training, in-district - \$0	January 2, 2024
1/10/2024	FRANKLIN, ROSEANN	NJDPB Webinar, Virtual - \$0	January 4, 2024

1/11/2024	KORAB, KELLY	Climate and Culture Team PD, Virtual - \$0	January 4, 2024
1/17/2024	Letchinger, David	NJIT eSTEAM Expo Training, Newark, NJ - \$0	January 8, 2024
1/17/2024	RINALDI, KATHERINE	ADHD Clinical Services Provider Certification, Virtual - \$99	January 12, 2024
1/18/2024	Spindler, Kristen	FTF Behavioral Consulting Preschool Life Skills, Virtual - \$120	January 12, 2024
1/24/2024	HOFFMANN, LAUREN	WIDA Training, Virtual - \$0	January 11, 2024
1/25/2024	FERRANTE, JESSICA	TC in district - \$0	January 12, 2024
2/5/2024	MUNZER, JENNIFER	"How to Proceed When You Expect Automatic..." Workshop, Virtual - \$0	January 2, 2024
2/6/2024	MANGER, DANIELLE	Getting Goals Write, Virtual - \$150	January 12, 2024
2/13/2024	DOLAN, LORI-JANE	Running Effective I&RS/NJTSS Meetings, New Providence, NJ - \$75	January 12, 2024
2/27/2024	GILLIGAN, JENNIFER	Northern NJ PE Health and Coaching Conference, Morristown, NJ - \$149	January 17, 2024
2/27/2024	POWERS, MARY	Northern NJ PE Health and Coaching Conference, Morristown, NJ - \$149	December 21, 2023
3/13/2024	CAPONEGRO, STEVEN	Restorative Practices - NJAMLE Annual Conference, Lincroft, NJ - \$125	January 4, 2024
3/13/2024	CSATLOS, JOHN	Restorative Practices - NJAMLE Annual Conference, Lincroft, NJ - \$125	January 4, 2024

Motion; MP Second; SS 6 yes, 0 no

2. **Approve** the bills list/check register submitted by the Business Administrator/Board Secretary to pay bills and claims through December 31, 2023 in the amount(s) of \$3,095,747.20

Motion; MP Second; SS 6 yes, 0 no

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

Board Secretary's (A148) Report for the Month(s) of December 2023.

Business Administrator /
Board Secretary

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

Business Administrator /
Board Secretary

Motion; MP Second; SS 6 yes, 0 no

4. **Approve** the Report of Transfers submitted by the Business Administrator/Board Secretary for December 31, 2023 in the amount of \$14,120.88.

Motion; MP Second; SS 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 December 31, 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; SS 6 yes, 0 no

6. **WHEREAS**, on October 30, 2023 the Florham Park Board of Education approved the sale of various surplus items through public auction, specifically GovDeals.com; and

WHEREAS, the Florham Park Board of Education did not receive payments or pick ups on the following items:

- Epson Projector: \$10.00
- 13-inch MacBooks & Chargers: \$2,725.00
- Apple iMacs and Mac Minis: \$725.00

NOW THEREFORE, BE IT RESOLVED that the Board of Education approves these items to be re-posted for sale through public auction on GovDeals.com and the issuance of a credit in the amount of \$10.00.

Motion; MP Second; SS 6 yes, 0 no

7. **WHEREAS**, the Florham Park Board of Education approved and submitted an application for the NJ High Impact Tutoring Competitive Grant on September 25, 2023 and

WHEREAS, the application was approved by the State of New Jersey Department of Education on January 1, 2024,

NOW THEREFORE BE IT RESOLVED, that the Florham Park Board of Education approves accepting the award of \$58,000 for the NJ High Impact Tutoring Competitive Grant.

Motion; MP Second; SS 6 yes, 0 no

8. **WHEREAS**, public bids were received and opened on Thursday January 18, 2024 for State Project#1530-015-23-1000/Contract #65 - Interior Renovations at Briarwood Elementary School - Rebid #1, and

WHEREAS, those bids were reviewed by LAN Associates, Architect of Record and Cleary, Giacobbe, Alfieri and Jacobs, LLC, District Legal Counsel,

NOW BE IT RESOLVED, that upon the recommendation of legal counsel the Florham Park Board of Education award a contract to Molba Construction, Inc., Little Ferry, NJ, the lowest responsive bidder for Contract #65 - Interior Renovations at Briarwood Elementary School - Rebid #1 at a cost of \$247,808.00.

Motion; MP Second; SS 6 yes, 0 no

9. **WHEREAS**, public bids were received and opened on Thursday January 18, 2024 for State Project#1530-030-19-3000/Local Project#18 Contract #48.1 – Slate Roof, Ridge and Valley Repairs at Ridgedale Middle School, and

WHEREAS, those bids were reviewed by LAN Associates, Architect of Record and Cleary, Giacobbe, Alfieri and Jacobs, LLC, District Legal Counsel,

NOW BE IT RESOLVED, that upon the recommendation of legal counsel the Florham Park Board of Education reject all bids noting the lowest responsive bidder for State Project#1530-030-19-3000/Local Project#18 Contract #48.1 – Slate Roof, Ridge and Valley Repairs at Ridgedale Middle School was in excess of the project budget and funding remaining in the 2019 Bond Referendum Question#1.

Motion; MP Second; SS 6 yes, 0 no

10. **WHEREAS**, public bids were received and opened on Thursday January 18, 2024 for State Project#1530-030-19-3000/Local Project#25 Contract #48.9 – Emergency Generator Replacement at Ridgedale Middle School, and

WHEREAS, those bids were reviewed by LAN Associates, Architect of Record and Cleary, Giacobbe, Alfieri and Jacobs, LLC, District Legal Counsel,

NOW BE IT RESOLVED, that upon the recommendation of legal counsel the Florham Park Board of Education reject the lowest bid of Vanore Electrical Inc., Hackensack, NJ, for a material defect and

FURTHERMORE BE IT RESOLVED, that the Florham Park Board of Education award a contract to Power With Prestige, Newton, NJ the second lowest responsive bidder for State Project#1530-030-19-3000/Local Project#25 Contract #48.9 – Emergency Generator Replacement at Ridgedale Middle School at a cost of \$258,000.00.

Motion; MP Second; SS 6 yes, 0 no

11. **WHEREAS**, public bids were received and opened on Thursday January 18, 2024 for State Project#1530-030-19-3000/Local Project#27 Contract #48.11 – Site Work Upgrades at Ridgedale Middle School, and

WHEREAS, those bids were reviewed by LAN Associates, Architect of Record and Cleary, Giacobbe, Alfieri and Jacobs, LLC, District Legal Counsel, and

WHEREAS, the lowest responsive bidder, Paving Materials and Contracting, LLC., Montville, subsequently withdrew its bid due to an error in its pricing calculations,

NOW BE IT RESOLVED, that upon the recommendation of legal counsel the Florham Park Board of Education reject all bids noting the second lowest responsible bidder, for State Project#1530-030-19-3000/Local Project#27 Contract #48.11 – Site Work Upgrades at Ridgedale Middle School was in excess of the project budget and funding remaining in the 2019 Bond Referendum Question#2.

Motion; MP Second; SS 6 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#12 CST Revision of Scope; Ceiling, Fire Alarm, Exterior Doors \$3,504.00
- PCO#13 CST Additional Scope; Flooring, Quad Outlets and Piping Removal \$7,836.15
- PCO#14 CST Contingency for Plumbing in PCO#13 - Valve replacement \$3,643.90
- PCO#15 CST Supply and Installation of New Ceiling Speakers \$920.70

Motion; MP Second; SS 6 yes, 0 no

13. Approve canceling the following outdated(stale) checks of the Treasurer’s Account per the Treasurer of School Monies;

<u>Date</u>	<u>Check#</u>	<u>Amount</u>
03/06/23	40526	\$ 40.00
06/14/23	40991	\$485.00
06/30/23	41200	\$285.00

Motion; MP Second; SS 6 yes, 0 no

FACILITIES

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

<u>Control#</u>	<u>Organization</u>	<u>Category</u>	<u>Location</u>	<u>Date</u>
2309-0020	Girl Scouts Meeting (Sheehan)	D	BWD K Atrium	Jan - June 2024
2401-0001	Mr. B’s Beyond the Classroom- Winter Enrichment Night	E	BWD MPR	January 2024
2401-0005	Mr. B’s Beyond the Classroom- Lego STEM Enrichment Class	E	BWD Teacher’s Lounge	April 2024
2401-0006	Mr. B’s Beyond the Classroom- Kiddie Lego STEM Enrichment Class	E	BWD Teacher’s Lounge	April 2024
2401-0007 2401-0008	Dragon Army Basketball (Spring)	E	RMS Gym	March-May 2024
2401-0009	Morris Magic Basketball (Spring)	E	RMS Gym	March-May 2024
2401-0010	Girl Scouts Spring Dance	D	BKL Gym	May, 3 2024
2401-0011	Florham Park Police Dept. Women’s Self-Defense Seminar	C	RMS Gym	March 2024
2401-0012	Florham Park Recreation Cheerleading	C	BKL Gym	May-June 2024
2401-0013	NHDC Open House (March)	E	BKL Media Center	March 2024
2401-0014	NHDC Grade Head Training	E	BKL Media Center	June 2024
2401-0015	NHDC CPR Training	E	BKL Media Center	June 2024
2401-0016	NHDC Staff Training and Orientation	E	BKL Entire Building	June 2024
2401-0017	NHDC 2024 Summer Camp	E	BKL Entire Building	June 24-Aug 16, 2024
2401-0018	NHDC Staff Training	E	BKL Gym	May 2024
2401-0019	Madison YMCA Project Community Pride	B	RMS Classroom 11	Jan. 25, 2024
2401-0020	FPPD Active Shooter Response Training	C	BWD Entire Building	2/15, 2/20, 2/22/24
2401-0021	FPPD Junior Police Academy	C	BWD Entire Building	6/24-6/28/24
2401-0023	PTA 1st Grade Fun Night	B	BWD Multi-Purpose Room	1/24/24
2401-0024	PTA 3rd Grade Fun Night	B	BKL Gym	2/2/24
2401-0025	PTA 2nd Grade Fun Night	B	BWD Multi-Purpose Room	3/6/24
2401-0026	PTA 2nd Grade Step Up Dance	B	BWD Multi-Purpose Room	5/31/24

Motion; MP Second; SS 6 yes, 0 no

TRANSPORTATION

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

School	Staff Member	Date	Trip Location	Class/Group		
RMS	E. Esteves, M. Kentner	1/03/24, 1/10/24, 1/17/24, 1/24/24, 2/07/24, 2/14/24, 2/21/24, 2/28/24	Hanover Lanes, E. Hanover, NJ	Bowling Team	M. Kentner	01/03/24
RMS	M. Eggleston & TBD	4/24/24	Essex County Environmental Center Roseland, NJ	Botany Club	M. Eggleston	1/11/24
RMS	A. Crumm, L. Krno	2/23/24	Mt. Pleasant Animal Shelter, E. Hanover, NJ	Peer Leaders 6th-8th	A. Crumm	01/25/24
BKL	D. Letchinger & Parent Chaperones	3/20/24	NJIT, Newark, NJ	Gr. 3-5	D. Letchinger	1/17/24
BKL	M. Perlee, K. Korab, D. Letchinger, A. Martino, A. Guarino, G. Enderle, D. Kuzemczak, R. Franklin, L. Bregman, S. Montasr, Student Aides	4/16/24	Liberty Science Center, Jersey City, NJ	Gr. 5	M. Perlee	1/16/24
BKL	M. Perlee, K. Korab, D. Letchinger, A. Martino, A. Guarino, G. Enderle, D. Kuzemczak, R. Franklin, L. Bregman, S. Montasr, Student Aides	6/10/ 24	JA BizTown, Edison, NJ	Gr. 5	M. Perlee	1/16/24

Motion; MP Second; SS

6 yes, 0 no

K. OLD BUSINESS/NEW BUSINESS:

L. CORRESPONDENCE/COMMUNICATIONS:

M. ADJOURNMENT

Ms. Sabatos motioned to adjourn the regular public meeting. The motion was seconded by Mr. Priore and passed by unanimous consent at 7:56 p.m.