

**Special Meeting of the Board of Education
March 18, 2010**

-MINUTES-

Sunshine Statement

In accordance with the Open Public Meetings Act, N.J.S.A.10: 4 – 6 et seq., 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.

1. Call to Order
2. Flag Salute
3. Roll Call

BOARD MEMBER	PRESENT	ABSENT
Mrs. DeLuca (Gina)	X	
Mr. DeCoursey (Kevin)	X	
Mr. Haynes (Marianne)	X	
Mr. Gaffney (John)	X	
Mrs. Michalowski (Linda)	X	
Mr. Montuore (Patrick)	X	
Dr. Carollo (John)	X	

PUBLIC COMMENT

(Petitioners who have requested to speak during the public comment portion of the meeting will be allotted three (3) minutes.) One person was in attendance. No questions were asked.

POLICY

1. Approve the 2010-2011 Uniform Memorandum of Agreement between the Florham Park Board of Education, "Educators" and Florham Park Police Department, "Law Enforcement Officials".

Motion; JG Second; PM 7 yes, 0 no

PERSONNEL

1. Accept with regret the resignation of Jean Fitzmaurice, Language Arts Teacher, Ridgedale Middle School, effective 7/1/10.

Motion; JG Second; PM 7 yes, 0 no

FINANCE

1. BE IT RESOVED that the Preliminary Budget for the 2010-11 school year (copy on file in the Board Office), as set forth in the total amount of \$16,917,989.00 be adopted by the Florham Park Board of Education as follows:

General Fund	\$ 15,505,187.00
Special Revenue Fund	\$ 376,395.00
Debt Service Fund	\$ 1,036,407.00

BE IT FURTHER RESOLVED that the Preliminary Budget is subject to amendments and/or modifications by the Morris County Office of the New Jersey Department of Education and the Board of Education at the March 26, 2010 Public Hearing of the budget.

Motion; JG Second; PM 7 yes, 0 no

2. Approve the General Fund Tax Levy for the 2010-11 budget, in the amount of \$14,850,056.00 and the Debt Service Fund Tax Levy in the amount of \$955,617.00

Motion; JG Second; PM 7 yes, 0 no

3. Authorize appropriating \$ 125,000 Additional Fund Balance and \$88,813 of Emergency Reserve Funds to reduce the General Fund Tax Levy for the 2010-11 school budget.

Motion; JG Second; PM 7 yes, 0 no

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ADJOURNMENT:

Motion by Mr. Gaffney and seconded by Mr. DeCoursey to adjourn the March 18, 2010 special meeting of the Florham Park Board of Education at 7:10 pm. Motion passed by unanimous vote.

Respectfully submitted,

John Csatlos
Board Secretary / Business Administrator