

**Special Meeting of the Board of Education  
June 8, 2009**

**-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

<b>BOARD MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Dr. Carollo (John)	X	
Mr. DeCoursey (Kevin)	X	
Mr. Haynes (Marianne)	X	
Mr. Gaffney (John)	X	
Mrs. Michalowski (Linda)	X	
Mr. Montuore (Patrick)		X
Mr. MacFarlane (John)	X	

**I. EXECUTIVE SESSION**

Mr. DeCoursey motioned to convene the Executive Session. Said motion was seconded by Mrs. Michalowski and carried by unanimous vote.

Motion by Mr. DeCoursey to adjourn the Executive Session and reconvene the Special Meeting at 7:35pm. Said motion was seconded by Mrs. Michalowski and passed by unanimous vote.

**PERSONNEL**

1. Approve the creation of an additional seven (7) summer custodial/maintenance positions and authorize the superintendent to hire.

Moved: Mr. Gaffney                      Seconded: Mr. DeCoursey                      6 yes, 0 no

**ADJOURNMENT:**

Motion by Mr. Gaffney and seconded by Mrs. Michalowski to adjourn the June 8, 2009 special meeting of the Florham Park Board of Education at 7:45 pm. Motion passed by unanimous vote.

Respectfully submitted,

John Csatlos  
Board Secretary / Business Administrator