

FLORHAM PARK BOARD OF EDUCATION

Special Public Meeting, January 15, 2015
Board of Education Conference Room
67-71 Ridgedale Avenue

MINUTES

6:00 p.m.

(No Formal action will be taken)

Mission Statement: We are committed to the achievement of individual academic excellence through high quality teaching, learning and community involvement, which 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 Core Content Curriculum 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.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.

B.CALL TO ORDER

C. FLAG SALUTE

D. ROLL CALL

| BOARD MEMBER | PRESENT | ABSENT |
|--------------------------|---------|--------|
| Mrs. Thomas (Alita) | X | |
| Mrs. Heinold (Kristina) | X | |
| Ms. Haynes (Marianne) | | X |
| Mrs. Michalowski (Linda) | | X |
| Mr. Gaffney (John) | X | |
| Dr. Carollo (John) | X | |
| Mr. DeCoursey (Kevin) | X | |

Note; There was no one in attendance and no public comment was offered.

E. 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 renewals, non-renewals and tenure, negotiations FPBOE/FPEA, 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of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.

Motion; JG Second; AT

5 yes, 0 no

Motion by Dr. Carollo to adjourn the Executive Session for the purposes of personnel issues and reconvene the Special Public Meeting at 9:31 p.m. Said motion was seconded by Mrs. Thomas.

Motion; JC Second; AT

5 yes, 0 no

F. ADJOURNMENT:

Dr. Carollo motioned to adjourn the special public meeting at 9:32pm. The motion received a second from Mrs. Heinold.

Motion; JC Second; KH

5 yes, 0 no

Respectfully submitted,



John Csatos Board Secretary