

FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, April 29, 2019

Ridgedale Middle School Auditorium

67-71 Ridgedale Avenue

MINUTES

(Formal action will be taken on the following)

Executive Session 6:30pm

Public Session 7:00pm

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).

2018-2019 Board Goals

- To fortify and strengthen the unification of the Board team with a focus on governance.
- Monitor the effectiveness of all of our instructional programs, including but not limited to Special Education, based on student achievement data.
- Ensure that all funds are used in an effective and efficient manner to achieve the Board and District goals and meet the long-range facilities and curricular needs.
- Support effective and transparent communication with the community to develop an engaged, connected community, and a growing environment of local organizations and businesses.

2018-2019 District Goals

- Increase achievement of all students in the district including those who are not meeting grade-level benchmarks. (Supports Strategic Plan Goal 1)
- Continue to provide for the emotional well being and support for our students. (Supports Strategic Plan Goal 1)
- To assist in developing an engaged and connected environment within the community. (Supports Strategic Plan Goal 4)
- To create a learning environment that maximizes student access to 21st Century Tools. (Supports Strategic Plan Goal 3)

A. CALL TO ORDER

B. ROLL CALL

BOARD MEMBER	PRESENT	ABSENT
Ms. Crimi (Fabienne)	X	
Ms. Cali (Yvonne)	X	
Ms. Rozek(Linda)	X	
Ms. Heinold (Kristina)	X	
Ms. Thomas (Alita)	X	
Mr. Ritrivi (Nicholas)	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.

Motion; AT

Second; LR

6 yes, 0 no

D. RECONVENE PUBLIC SESSION

Motion by Ms. Thomas to adjourn the Executive Session for the purposes of negotiations, legal issues, personnel issues and reconvene the Regular Meeting at 7:02 p.m. Said motion was seconded by Ms. Cali. Ms. Thomas retired for the evening.

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. Varley reported:

- Enrollment as of this meeting is 993
- HIB Report
- Drill Report
- Dr. Caponegro presented notification that Mr. Hipwell & Mr. Serfozo received a National Merit Award by the NAMM. Mr. Serfozo spoke thanking Dr. Caponegro for his time in preparing the nomination to NAMM and for his overwhelming support and dedication to the music program. Mr. Serfozo thanked Dr. Varley, Mr. Csatló, the Board and parents for their support as well.
- Leukemia & Lymphoma Society - BKL Check Presentation, Pennies for Patients fundraiser - BWD & BKL Check Presentation for LLS - Ms. Alissa Ali presented to Ms. Glaab and Ms. Bernstein.
- 2019/20 Budget Presentation - Narrated by Dr. Varley and Mr. Csatló. The floor was open to public comment. Mr. Winters and Mr. Zuckerman asked questions regarding the inclusion of the SLEO 3 officers, funding of capital projects and the relation of expenses to revenues. Mr. Csatló addressed the questions and concerns of both residents. Ms. Cannizzo asked if the presentation would be available. Mr. Csatló stated it would be on the website tomorrow with the mandated advertised budget and user friendly budget documents. Board member Ms. Heinold asked for information on the possible security entrance to Brooklake and Briarwood. Mr. Csatló stated the funding and logistics for Briarwood were a better fit. There were no further questions.

H. PUBLIC COMMENT-AGENDA ITEMS

(Petitioners who have requested to speak during the public comment portion of the meeting will be allotted three (3) minutes.) Councilman Zuckerman requested the Board of Education postpone the undertaking of a referendum prior to the hiring of a new superintendent of schools. Mr. Winters asked if the Board was considering the hiring of a search firm to conduct handle the process for a new superintendent of schools. Mr. Ritrivi stated the board would be considering it this evening. Ms. Shanley commented on the wonderful job Mr. Serfozo has done with the music program and thanked the board for its continued funding and support for the arts.

I. COMMITTEE REPORTS

Policy- Ms. Cali reviewed the resolutions and content of the meeting.

Personnel- Ms. Cali reviewed the resolutions and content of the meeting.

Finance/Facility- Mr. Ritrivi reviewed the minutes of the meeting.

Transportation - Ms. Cali reviewed the resolution.

H.P.R.H.S Articulation- Ms. Crimi reported on the recent meeting.

Teacher Administrator Board- No report.

Project Community Pride- Ms. Rozek reported on the success of the recent "Screenagers" showing and the Q&A conducted by Ms. Lisa Sprague of Project Community Pride. Mr. Csatló advised the Board and the public of the October 27, 2019 5k/1k event in support of the program.

Borough Liaison- There was no report.

J. RESOLUTIONS

POLICY

Upon recommendation of the Superintendent, move to:

1. **Approve** the minutes of the March 11, 2019 Special Board Meeting.
Motion; YC Second; FC 5 yes, 0 no
2. **Approve** the minutes of the March 25 , 2019 Regular Board Meeting.
Motion; YC Second; FC 5 yes, 0 no
3. **Approve** the minutes of the March 25, 2019 Regular Board Meeting Executive Session.
Motion; YC Second; FC 5 yes, 0 no
4. **Approve** the minutes of the April 23, 2019 Curriculum Work Session Meeting.
Motion; YC Second; FC 5 yes, 0 no
5. **Approve** the minutes of the April 23, 2019 Curriculum Work Session Meeting Executive Session.
Motion; YC Second; FC 5 yes, 0 no
6. **Approve** the first reading of the following Regulations:
 - A. Regulation 5600 - Student Discipline/Code of Conduct
 - B. Regulation 8461 - Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and other Drug OffensesMotion; YC Second; FC 5 yes, 0 no
7. **Approve** the first reading of the following Policies:
 - A. Policy 5611 - Removal of Students for Firearms Offenses
 - B. Policy 8461 - Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and other Drug OffensesMotion; YC Second; FC 5 yes, 0 no
8. **Approve** the second reading of the following Policies:
 - A. Policy 2422 - Health and Physical Education
 - B. Policy 2431.3 - Practice and Pre-Season Heat-AcclimationMotion; YC Second; FC 5 yes, 0 no

9. Approve the following job description for the FY19. (On file in Administration Offices)

- A. School Library Media Specialist Job Description
- B. Special Education Teacher Job Description
- C. Supervisor of Buildings and Grounds Job Description

Motion; YC Second; FC 5 yes, 0 no

10. Approve the following adjusted 2018-2019 school year calendar.

Motion; YC Second; FC 5 yes, 0 no

11. Approve the following children of non-resident faculty (Contract Agreement Article XIX - Miscellaneous, letter G) to attend the Florham Park School District for the 2019-2020 school year.

AA RA SC JC MD JR JV

Motion; YC Second; FC 5 yes, 0 no

12. Approve the settlement agreement#19-04298787 for educational program and placement

Motion; YC Second; FC 5 yes, 0 no

PERSONNEL

1. Upon recommendation of the Superintendent, move to approve the following Personnel Items:

A. Appointments/Resignations

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
D	Carter, Matthew	Appointment	DIST	Summer Custodian	N/A	N/A	\$9.00/HR	11-000-262-10 0	7/8/19	8/16/19
B	George, Lindsay	Appointment Extension	RMS	ELA/BSI Teacher / SED.001.RRM.14	1.00	BA / 6	\$54,850.00	11-213-100-10 1	4/16/19	6/30/19
B	Mele, Jennifer	Resignation	BKL	Teacher / SED.001.RRM.02	1.00	BA / 1-2	\$50,405.00	11-213-100-10 1	6/30/19	6/30/19
E	Murray, Patricia	Appointment	BWD	Art Club Advisor	30	\$34/hr	\$1,020.00	11-403-100-10 1	4/24/19	6/30/19
E	Palmisano, Sharon	Appointment	BWD	Art Club Advisor	30	\$34/hr	\$1,020.00	11-403-100-10 1	4/24/19	6/30/19
D	Powers, Molly	Appointment	DIST	Summer Custodian	N/A	N/A	\$9.00/HR	11-000-262-10 0	7/8/19	8/16/19
B	Roberts, Kerin	Resignation	RMS	Language Arts Teacher / REG.001.TLA.02	1.00	MA / 5	60,650.00	11-130-100-10 1	6/30/19	6/30/19
C	Treiber, Sharon	Resignation	BKL	Staff Assistant / SED.999.CLA.21	0.75	Step 4	\$15,624.73	11-213-100-10 6	6/30/19	6/30/19

B. Additional Compensation

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
B	Paltos, Dana	15 Year Longevity	RMS	Special Ed. Teacher / SED.001.RRM.19	1.00	MA / 13	\$900.00	11-213-100-101	5/1/19	5/1/19

A	Varley, Melissa	Qualitative Merit Goal # 3	DIST	Superintendent / GAP.001.CSA.01	N/A	N/A	\$5,161.50	11-000-230-100	4/10/19	N/A
A	Varley, Melissa	Qualitative Merit Goal # 4	DIST	Superintendent / GAP.001.CSA.01	N/A	N/A	\$3,875.00	11-000-230-100	4/10/19	N/A

C. Leave of Absence

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
C	Alves, Lauren	Dock/Unpaid Leave	BKL	Staff Assistant / SED.999.CLA.36	0.75	Step 3	14,894.43	11-213-100-106	4/26/19	5/3/19
B	Berland, Jeffrey	Dock/Unpaid Leave	RMS	Physical Education Teacher / REG.001.TPE.02	1.00	BA / 4	\$52,275.00	11-130-100-101	4/12/19	4/12/19
B	Volpe, Christe	Dock/Unpaid Leave	BLK	Teacher / SED.001.RRM.08	1.00	MA/20	\$91,475.00	11-213-100-101	9/1/19	12/2/19
C	Glynn, Debi	Dock/Unpaid Leave	BWD	Staff Assistant / SED.999.CLA.37	0.75	Step 13	\$19,546.69	11-000-217-100	5/9/19	5/10/19
C	Glynn, Debi	Dock/Unpaid Leave	BWD	Staff Assistant / SED.999.CLA.37	0.75	Step 13	\$19,546.69	11-000-217-100	5/16/19	5/17/19
C	Glynn, Debi	Dock/Unpaid Leave	BWD	Staff Assistant / SED.999.CLA.37	0.75	Step 13	\$19,546.69	11-000-217-100	5/23/19	5/24/19

D. Student Teacher

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
F	Burrows, Meghan	Appointment	ESY	Student Teaching - Observing Teacher G. Ciccarelli	15	N/A	N/A	N/A	7/8/19	8/9/19
F	Cordero, Justin	Appointment	BKL	Student Teaching - Observing Teacher D. Kaluzavich	N/A	N/A	N/A	N/A	9/3/19	4/30/20
F	Genua, Lisa	Appointment	BKL	Student Teaching - Observing Teacher K. Micone	N/A	N/A	N/A	N/A	9/3/19	5/1/20
F	Lew, Kayla	Appointment	BKL	Student Teaching - Observing Teacher D. Kuzemczak	N/A	N/A	N/A	N/A	9/3/19	5/1/20
F	Matos, Danielle	Appointment	BKL	Student Teaching - Observing Teacher W. Tedesco	N/A	N/A	N/A	N/A	9/3/19	4/30/20
F	Shievitz, Liz	Appointment	BKL	Student Teaching - Observing Teacher L. Bregman	7	N/A	N/A	N/A	5/24/19	5/24/19

E. Revisions

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
B	Chalom, Gabriel	Appointment	RMS	Social Studies Teacher / REG.001.TSS.03	1.00	MA / 1	\$57,805.00	11-130-100-101	4/30/19	4/30/19

Motion; YC Second; LR 5 yes, 0 no

2. **Approve** an additional 20 hours per staff assistant for the 2018-19 school year at the administration's discretion for NJSLA testing.

Motion; YC Second; LR 5 yes, 0 no

3. **Approve** the tenured and renewal list of non-tenured staff for the 2019-2020 school year. *(On file in Administration Office)*

Motion; YC Second; LR 5 yes, 0 no

4. **Approve** the position of Multiple Disabilities Teacher for the 2019-2020 School Year.

Motion; YC Second; LR 5 yes, 0 no

5. **Approve** the settlement agreement 19-42901 between the Florham Park Board Of Education and the Florham Park Education Association.

Motion; YC Second; LR

5 yes, 0 no

6. **Approve** the completion of the following qualitative merit goals and quantitative merit goals for the FY19 for the Superintendent of Schools. (On file in Administration Offices)

A. Merit Goal: To foster leadership growth within the district and a more collaborative relationship with my teaching staff, i will hold one on one meetings with each of my teaching staff members during the school year. these meetings will focus on:

- 1) School Culture
- 2) Professional Growth
- 3) Satisfactory Working Environment

B. Merit Goal: The superintendent will meet with the regional superintendents 5 times throughout the year for purposes of professional development, district improvements, and shared services. the superintendent will coordinate at least 2 shared service experiences with other districts.

Motion; YC Second; LR

5 yes, 0 no

7. **Approve** the ratification of a collective bargaining agreement between the Florham Park Board of education and the Florham Park Administrators' Association for the Fiscal Years ending June 30, 2020 - 2022.

Motion; YC Second; LR

5 yes, 0 no

8. **Accept**, with regret, the resignation of Dr. Melissa Varley, Superintendent of Schools, effective June 30, 2019.

Motion; YC Second; LR

5 yes, 0 no

9. **Accept**, with regret, the resignation of Mr. Charles "Skip" Shanley, Board of Education Member, effective April 24, 2019.

Motion; YC Second; LR

5 yes, 0 no

10. **Approve** the following positions for the Summer 2019 CST/Main Office Clerical Positions:

It is anticipated that the CST will require the following summer allotment to meet NJAC 6A:14 requirements and to coordinate and prepare for the 2019-20 school year, as well as to integrate the speech student files into the CST filing system and to reorganize the CST filing system. The CST would also like to provide experience to members of our local communities with disabilities through offering internships.

A speech-language therapist is required in order to appropriately audit the speech-language files.

<u>POSITION:</u>	<u>TOTAL MAXIMUM HOURS:</u>	<u>RATE:</u>
A. Speech-Language Therapist	35 hours	Contract
B. Clerical Aide(s)	50 hours	\$9.00/hr
C. Intern(s)	180 hours	\$9.00/hr

Motion; YC Second; LR 5 yes, 0 no

CURRICULUM

Upon recommendation of the Superintendent, move to:

1. **Be It Resolved**, that the board accepts and approved the Superintendent's current to date bullying report.
Motion; FC Second; LR 5 yes, 0 no
2. **Be It Resolved**, that the board accepts and approved the updates to the Peer Leadership Program/Criteria.
Motion; FC Second; LR 5 yes, 0 no
3. **Approve** the creation of a Multiple Disabilities Program for the 2019-2020 School Year.
Motion; FC Second; LR 5 yes, 0 no

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 is 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	Full Name	Notes to Administrator	Admin. Approval Date
3/27/19	Fernandes, Thersea	Morris Union Jointure Commission Workshop, Fees+Mileage	2/5/19
3/27/19	Orlando, Yvonne	Supporting Social Skill Development by Facilitating Peer Interactions for Students With Disabilities Workshop, MUJC, Fees+Mileage	2/5/19
3/29/19	Zieja, Maria	FDU-Professional Development Planning Committee Meeting with K-12 Districts, Fees+Mileage	2/27/19
4/10/19	Caponegro, Steve	St. E's Climate/Culture training. Cost \$0.00	3/18/19
5/23/19	Ritrivi, Nicholas	Morris County SBA Meeting -Mountain Lakes, NJ; Cost \$0.00 Est Mileage \$5.00	4/17/19
5/23/19	Crimi, Fabienne	Morris County SBA Meeting -Mountain Lakes, NJ; Cost \$0.00 Est Mileage \$5.00	4/23/19
5/23/19	Cali, Yvonne	Morris County SBA Meeting -Mountain Lakes, NJ; Cost \$0.00 Est Mileage \$5.00	4/24/19

Motion; NR Second; LR 5 yes, 0 no

2. Approve the check register submitted by the Business Administrator/Board Secretary to pay bills and claims through March 31, 2019 in the amount(s) of \$2,558,240.89. *(On file in Administration Office)*

Motion; NR Second; LR 5 yes, 0 no

3. Approve the following District financial reports and submission to the Executive County Business Administrator. *(On file in Administration Office)*

Board Secretary's (A148) Report for the Month (s) of _____ Business Administrator /

March 2019

Board Secretary

Treasurer's (A149) Report for the Month(s) of
March 2019

Business Administrator /
Board Secretary

Motion; NR Second; LR

5 yes, 0 no

4. **Approve** the Report of Transfers submitted by the Business Administrator/Board Secretary for March 31, 2019 in the amount(s) of \$41,900.67. *(On file in Administration Office)*

Motion; NR Second; LR

5 yes, 0 no

5. **BE IT RESOLVED**, that the Florham Park Board of Education approves, that as of march 31, 2019 after reviewing the Business Administrators/Board Secretary's financial report, to the best of our knowledge no major account of fund has been over-expended in violation of N.J.A.C. 6:20-2.10(b) and that sufficient funds are available to meet the District's financial obligations for the remainder of the school year.

Motion; NR Second; LR

5 yes, 0 no

6. **Approve** the donation of two saxophones from the Sardo Family to the Florham Park Board of Education to use for the purpose of expanding the Ridgedale Middle School Music Department.

Motion; NR Second; LR

5 yes, 0 no

7. **FY20 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 2019-2020 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 2019-2020 School Year at a sum of \$6,800.00;

And

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

Motion; NR Second; LR

5 yes, 0 no

8. **FY20 BUDGET-CAPITAL RESERVE ACCOUNT WITHDRAWAL**

BE IT RESOLVED, that the Florham Park Board of Education includes in the tentative 2019-2020 budget and requests approval for a Capital Reserve withdrawal in the amount of \$170,000.00 for the purpose of providing the local share of the following approved Project(s);

- #1530-030-19-1000 Replace Telecommunications Ridgedale MS \$40,000.00
- #1530-015-19-2000 Playground Expansion Briarwood School \$50,000.00
- #1530-030-19-2000 Partial Locker Replacement Ridgedale MS \$40,000.00
- #1530-020-19-1000 Replace Telecommunications Brooklake School \$20,000.00
- #1530-015-19-1000 Replace Telecommunications Briarwood School \$20,000.00

Motion; NR Second; LR 5 yes, 0 no

9. FY20 BUDGET- EMERGENCY RESERVE ACCOUNT WITHDRAWAL

BE IT RESOLVED, that the Florham Park Board of Education includes in the tentative 2019-2020 budget and requests approval for an Emergency Reserve withdrawal in the amount of \$250,000.00 for the purpose of providing the local share of the following approved Project(s);

- #1530-015-19-3000 Security Entrance Briarwood School \$250,000.00

Motion; NR Second; LR 5 yes, 0 no

10. FY20 BUDGET-CAPITAL PROJECTS

BE IT RESOLVED, that the Board of Education approves the following capital projects for the 2019-2020 school year;

- #1530-030-19-1000 Replace Telecommunications Ridgedale MS \$40,000.00
- #1530-015-19-2000 Playground Expansion Briarwood School \$50,000.00
- #1530-030-19-2000 Partial Locker Replacement Ridgedale MS \$40,000.00
- #1530-020-19-1000 Replace Telecommunications Brooklake School \$20,000.00
- #1530-015-19-1000 Replace Telecommunications Briarwood School \$20,000.00
- #1530-015-19-3000 Security Entrance Briarwood School \$250,000.00

Motion; NR Second; LR 5 yes, 0 no

11. FY20 BUDGET - ADJUSTMENT FOR ENROLLMENT

BE IT RESOLVED, that the Florham Park Board of Education includes in the tentative 2019-2020 budget the adjustment for increases in enrollment in the amount of \$171,721.00. The additional funds are included in the base budget and will be used to pay for the additional increases in instructional staff, support staff, supplies and materials.

Motion; NR Second; LR 5 yes, 0 no

Educational Specifications, if applicable, by LAN Associates (the "Architect") in connection with the Project and Board further authorizes and directs the Architect to submit same to the New Jersey Department of Education and to the Morris County Superintendent of Schools for review and approval. The Board further authorizes and directs the submission of the Schematic Plans to the Florham Park Borough Planning Board for its review, to the extent required.

Section 2. In accordance with the requirements of Section 6A:26-2.3 of the New Jersey Administrative Code, the Board approves an amendment to the Long Range Facilities Plan, as necessary, to reflect the Project and approves the submission of such amendment to the New Jersey Department of Education.

Section 3. In accordance with the requirements of Section 6A:26-3.2 of the New Jersey Administrative Code, the Board approves the Project applications, the Architect is hereby directed to submit such application to the New Jersey Department of Education seeking debt service aid for the Project.

Section 4. With respect to the Project, the Board authorizes and directs the Board President, the Superintendent, the and the Business Administrator/Board Secretary, as applicable, to execute the schematic plans and educational specifications, if applicable, the amendment to the Long Range Facilities Plan, the Project cost estimate sheets and all related project documents allowing submission of same to the New Jersey Department of Education.

Section 5. The Board hereby authorizes and directs the Board President, the Superintendent, the Business Administrator/Board Secretary, the Architect and Bond Counsel, Wilentz, Goldman & Spitzer, P.A., as applicable, to take all action required to preserve the opportunity to present all or a portion of the Project to the voters via a bond referendum at the annual School District Election to be held on November 5, 2019.

Section 6. This resolution shall take effect immediately.

Motion; NR Second; LR 5 yes, 0 no

16. **Approve** a withdrawal from Capital Reserve for the professional services costs associated with the pre-referendum phase of the November 5, 2019 School Bond Referendum in the amount of \$130,000.00 appropriated to account# 12-000-400

Motion; NR Second; LR 5 yes, 0 no

17. **Approve** contracting with the district's architect of record LAN Associates to provide professional services as proposed for the pre-referendum phase of the November 5, 2019 School Bond Referendum in an amount not to exceed \$95,500.00.

Motion; NR Second; LR 5 yes, 0 no

18. **Approve** contracting with the district's auditor of record, Lerch, Vinci and Higgins, LLP to provide professional financial services as proposed for the pre-referendum phase of the November 5, 2019 School Bond Referendum in an amount not to exceed \$15,000.00.

Motion; NR Second; LR

5 yes, 0 no

19. **Approve** an “Interlocal Shared Services Agreement” with the Borough of Florham Park for the provision of Special Law Enforcement Officers - Class 3 for the period March 21, 2019 to December 31, 2019.

Motion; NR Second; LR

5 yes, 0 no

FACILITIES

TRANSPORTATION

1. **Approve** the following field trips:

School	Staff Member	Date	Trip Location	Class/Group
RMS	Powers, Maribeth	5/3/19	Jets Facility, Florham Park, NJ	6th Grade
BKL	Perlee, Marissa	5/8/19	Ridgedale Middle School	5th Grade
RMS	LaValle, Joseph	5/15/19	Unity Charter School, 1 Evergreen Place, Morristown	Tech Club
RMS	LaValle, Joseph	5/20/19	Unity Charter School, 1 Evergreen Place, Morristown	Tech Club

Motion; FC Second; LR

5 yes, 0 no

- K. OLD BUSINESS/NEW BUSINESS:** Dr. Caponegro reminded the Board and community of the upcoming RMS/EH Middle School “Purple/Green” softball game to to bring awareness to on May 8, 2019.

- L. CORRESPONDENCE/COMMUNICATIONS:** There were none.

M. PUBLIC COMMENT-OPEN: Ms. Haberman congratulated Dr. Varley on her new appointment and wished her well. She applauded her commitment to the students, staff and raising academic standards. She hoped her move was predicated on her advancement and not the ugly scene involving the podcast. Ms. Shanley wished Dr. Varley well understanding many use K-8 districts as a launching pads to K-12s. She applauded the hiring of strong personnel, the tremendous academic growth, support for Mr. Silkensen, teacher leadership and hopes to see momentum continue. Dr. Varley communicated the upcoming presentation by Mr. Silkensen and Ms. O'Connor at the Morris County School Boards Meeting on student achievement.

Ms. Rozek motioned to adjourn to a second executive session to discuss the process forward for a new board member and superintendent of schools. The motion was seconded by Ms. Cali and passed by unanimous consent. Mr. Ritiriv stated action on the process may or may not take place this evening. The general public were invited to stay.

The board reconvened the regular public session.

The following resolutions were introduced.

Approve, the posting and advertising of “Member of the Board of Education” for the vacancy created by the resignation of Mr. Charles Shanley, remaining term appointment thru December 31, 2019.

Motion; LR Second; KH

5 yes, 0 no

Approve, the posting and advertising of a Request for Proposals - Professional Superintendent Search Firms created by the resignation of Superintendent Dr. Melissa Varley.

Motion; LR Second; KH

5 yes, 0 no

Approve, the posting and advertising of the following vacancy “Superintendent of Schools” created by the resignation of Superintendent Dr. Melissa Varley.

Motion; LR Second; KH

5 yes, 0 no

N. ADJOURNMENT

Ms. Rozek motioned to adjourn the regular public board meeting at 9:54 pm. The motion received a second from Ms. Crimi and passed by unanimous consent.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'John Csatos', with a stylized flourish at the end.

John Csatos
Business Administrator/Board Secretary