

FLORHAM PARK BOARD OF EDUCATION
Special Public Meeting, June 11, 2019
Board of Education Conference Room
67-71 Ridgedale Avenue

MINUTES
6:30pm
(Formal action may be taken)

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. 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.

B. CALL TO ORDER:

C. FLAG SALUTE:

D. ROLL CALL:

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

Mr. Csatos administered the Oath of Office and presented a Copy of the "Code of Ethics for School Board Members" to Mr. Brian Perillo.

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, 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; NR Second; YC

7 yes, 0 no

F. PUBLIC COMMENT/AGENDA ITEMS: No comments at this time.

G. RESOLUTIONS: The following Personnel Resolutions were introduced:

1. Accept with regret, the resignation of Ms. Joan Seery, Nurse Briarwood School, received June 11, 2019 and effective September 1, 2019.

Motion; AT Second; YC 7 yes, 0 no

2. Accept with regret, the resignation of Ms. Sherri Glaab, Principal Briarwood School, received June 11, 2019 and effective August 10, 2019.

Motion; AT Second; YC 7 yes, 0 no

3. Accept with regret, the resignation of Ms. Dana Paltos, Teacher, received June 11, 2019 and effective August 10, 2019.

Motion; AT Second; YC 7 yes, 0 no

4. Authorize the Superintendent of Schools to immediately post and advertise for the following positions

- i. School Nurse
- ii. School Principal
- iii. Teacher

Motion; AT Second; YC 7 yes, 0 no

H. OLD/NEW BUSINESS:

I. OPEN PUBLIC COMMENT: No comments at this time.

Mr. Ritrivi stated the board needed to adjourn to executive session to discuss a personnel matter. The motion was made by Ms. Thomas and seconded by Ms. Rozek.

The public special meeting was reconvened at 7:36pm.

J. ADJOURNMENT:

Motion by Mrs. Cali to adjourn the Special Meeting at 7:40 p.m. Said motion was seconded by Ms. Thomas and passed by unanimous consent.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "J. Csatos", is positioned above the typed name.

John Csatos
Business Administrator/Board Secretary